

No. C 16814	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct GENERAL MILLS, INC. TAX DEPARTMENT P.O. BOX 1113 MINNEAPOLIS MN 55440	C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 16814

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
SCHEDULE ATTACHED					

5. NATURE OF BUSINESS MFG. OF FOOD PRODUCTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Ernest M. Harper</i></u> Date <u>10-24-96</u> Name (Typed or Printed) <u>Ernest M. Harper</u> Title <u>Vice President</u>
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ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

Directors and Officers
GENERAL MILLS, INC.

As of: 04/23/1996

<u>DIRECTORS:</u>	<u>Effective</u>
Richard M. Bressler Primary : Plum Creek Management Co. Address : 999 Third Avenue Seattle, WA 98104-4097 Home : 1009 Western Avenue, Suite 1207 Address : Seattle, WA 98104	01/23/1984
Livio D. Desimone Primary : 3M Address : 3M Center, 220-14W-05 St. Paul, MN 55144-1000 Home : 11 Spyglass Road, Dellwood Address : White Bear Lake, MN 55110	09/21/1989
William T. Esrey Primary : Sprint Corporation Address : 2330 Shawnee Mission Park Westwood, Kansas 66205 Home : 2624 Verona Road Address : Mission Hills, Kansas 66208	04/24/1989
Charles W. Gaillard Primary : General Mills, Inc. Address : Number One General Mills Boulevard Minneapolis, MN 55426 Home : 2580 Cedar Ridge Road Address : Wayzata, MN 55391	12/13/1993
Judith Richards Hope Primary : Paul, Hastings, Janofsky & Walker Law Address : 1050 Connecticut Avenue N.W. 12th Floor Washington, DC 20036 Home : 2445 California St. N.W. Address : Washington, DC 20008	09/21/1989
Kenneth A. Macke Primary : 777 Nicollet Mall Address : Minneapolis, MN 55402 Home : 6432 Timber Ridge Address : Edina, MN 55439	09/21/1991
George Putnam Primary : The Putnam Management Company Address : 265 Franklin Street Boston, MA 02110 Home : 36 Proctor Street Address : Manchester, MA 01944	10/26/1981
Michael D. Rose Primary : The Promus Companies Incorporated Address : 1023 Cherry Road Memphis, TN 38117 Home : 1267 East Massey Road Address : Memphis, TN 38120	09/21/1985
Stephen W. Sanger Primary : General Mills, Inc. Address : Number One General Mills Boulevard Minneapolis, MN 55426 Home : 16588 Gray's Bay Boulevard Address : Wayzata, MN 55391	09/21/1992
Andrew Michael Spence Primary : Stanford University	09/21/1992

Address : Graduate School of Business
Stanford, CA 94305-5015
Home : 768 Mayfield Avenue
Address : Stanford, CA 94305

Dorothy A. Terrell Director 09/19/1994
Primary : SunExpress, Inc.
Address : 5 Omni Way
Chelmsford, MA 01824
Home : 24 Oakland Street
Address : Lexington, MA 02173

Raymond G. Viault Director 02/26/1996
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, Minnesota 55426
Home : 735 Ferndale Road North
Address : Wayzata, MN 55391

C. Angus Wurtele Director 04/22/1985
Primary : The Valspar Corporation
Address : 1101 Third Street South
Minneapolis, MN 55415
Home : 2409 E. Lake of the Isles Parkwa
Address : Minneapolis, MN 55405

OFFICERS:

Stephen W. Sanger Chief Executive Officer 12/14/1994
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 16588 Gray's Bay Boulevard
Address : Wayzata, MN 55391

Chairman 05/28/1995
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 16588 Gray's Bay Boulevard
Address : Wayzata, MN 55391

Raymond G. Viault Vice Chairman 01/15/1996
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, Minnesota 55426
Home : 735 Ferndale Road North
Address : Wayzata, MN 55391

Charles W. Gaillard President 05/28/1995
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 2580 Cedar Ridge Road
Address : Wayzata, MN 55391

Y. Marc Belton President, Snack Products Division 12/14/1994
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 5120 Colfax Avenue South
Address : Minneapolis, MN

Edward K. Bixby President, Sales and Distribution 09/18/1989
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 6925 Moccasin Valley Road
Address : Edina, MN 55435

Michael E. Cushmore President, Gold Medal Division & Desserts 03/01/1989
Primary : General Mills, Inc.

Home : 5012 Bruce Avenue
Address : Edina, MN

Primary : General Mills Canada, Inc. GMC1

Address : 1330 Martin Grove Road
Etobicoke, Ontario
CANADA M9W 4X4

Primary : General Mills, Inc.

Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Primary : General Mills, Inc.

Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Primary : General Mills, Inc.

Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Primary : General Mills, Inc.

Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Primary : CPW, S.A.

Address : Case Postale 2184, Ave. de la Gottaz 36
CH-1110

Primary : General Mills, Inc.

Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Primary : General Mills, Inc.

Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Primary : General Mills, Inc.

Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Primary : General Mills, Inc.

Address : Number One General Mills Boulevard

Home	: Minneapolis, MN 55426	
Address	: 14950 Summer Oaks Drive	
	: Wayzata, MN 55391	
Jon L. Finley	Senior Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	: Minneapolis, MN 55426	
Home	: 6429 City West Parkway	
Address	: Eden Prairie, MN 55344 (rental)	
Leslie M. Frecon	Senior Vice President	04/05/1993
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	: Minneapolis, MN 55426	
Home	: 2442 Lafayette Road	
Address	: Wayzata, MN 55391	
Stephen J. Garthwaite	Senior Vice President	09/18/1989
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	: Minneapolis, MN 55426	
Home	: 19725 Lakeview Avenue	
Address	: Excelsior, MN 55331	
Siri S. Marshall	Senior Vice President	10/31/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	: Minneapolis, MN 55426	
Home	: 3610 Northome Road	
Address	: Wayzata, MN 55391	
	Fax: 449-8999	
David D. Murphy	Senior Vice President	12/09/1991
Primary	: General Mills Canada, Inc.	
Address	: 1330 Martin Grove Road	
	: Etobicoke, Ontario	
	: CANADA M9W 4X4	
Home	: 18 Tudor Gate	
Address	: North York, Ontario, CANADA	
	: M2L 1N4	
Michael A. Peel	Senior Vice President	09/30/1991
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	: Minneapolis, MN 55426	
Home	: 1785 Knox Avenue South	
Address	: Minneapolis, MN 55403	
Jeffrey J. Rotsch	Senior Vice President	09/20/1993
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	: Minneapolis, MN 55426	
Home	: 151 Bushaway Road	
Address	: Wayzata, MN	
Austin P. Sullivan	Senior Vice President	12/14/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	: Minneapolis, MN 55426	
Home	: 17830 County Road 6	
Address	: Plymouth, MN 55447	
Kenneth L. Thome	Senior Vice President	10/15/1993
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	: Minneapolis, MN 55426	
Home	: 2008 Blackberry Lane	
Address	: Minnetonka, MN	
Ivy S. Bernhardson	Vice President	08/01/1988
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	: Minneapolis, MN 55426	
Home	: 7711 Bush Lake Drive	
Address	: Bloomington, MN 55438	

Salvator A. Catapano	Vice President	06/26/1989
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 5451 Anderson Estate Road		
Address : Maple Plain, MN 55359		
James L. Craig	Vice President	10/26/1976 -
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 10008 So. Shore Drive		
Address : Minneapolis, MN 55441		
Walter W. Faster	Vice President	02/01/1982
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 4717 Maple Hill Drive		
Address : Deephaven, MN		
Reatha Clark King	Vice President	05/11/1995
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 2138 Arcade Street		
Address : Maplewood, MN		
Sandy J. Navin	Vice President	08/01/1988
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 22216 Sunrise Road, N.E.		
Address : Stacy, MN 55079		
D. Russell Norha	Vice President	06/23/1987
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 605 Queensland Lane North		
Address : Plymouth, MN		
Alan Joseph Ritchie	Vice President	09/28/1987
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 1815 Fagerness Point Road		
Address : Orono, MN 55391		
Joseph R. Rutledge	Vice President	02/02/1995
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 2735 Countryside Drive West		
Address : Long Lake, MN 55356		
William A. Van Brunt	Vice President	11/25/1985
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 420 Highcroft Road		
Address : Wayzata, MN		
David B. VanBenschoten	Vice President	12/14/1992
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 18219 Hermitage Way		
Address : Minnetonka, MN		
Y. Marc Belton	Division Vice President	11/20/1991
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 5120 Colfax Avenue South		

Address : Minneapolis, MN

Richard L Best Division Vice President 05/11/1995
 Primary : General Mills, Inc.
 Address : One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 1610 Linner Road
 Address : Wayzata, MN 55391

James W. Feil Division Vice President 06/27/1994
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 3830 Cottage Lane
 Address : Minnetonka, MN

Ian R. Friendly Division Vice President 04/27/1992
 Primary : CPW S.A.
 Address : Case Postale 2184
 Avenue de la Gottaz 36
 CH-1110 Morges 2, Switzerland
 Home : Route de la Croix 143,
 Address : CH-1095 Lutry, Switzerland

James W. Galovan Division Vice President 10/03/1994
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 4300 Rosewood Lane North
 Address : Plymouth, MN 55442

James R. Getchell Division Vice President 06/27/1994
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 2470 Cedar Point Drive
 Address : Woodland, MN 55391

Asterios Ginis Division Vice President 10/27/1994
 Primary : CPW, S.A.
 Address : 36 Avenue de la Gottaz
 CH-1110
 Morges 2, Switzerland
 Home : 1122 Romanel
 Address : Sur Morges, SWITZERLAND

Laurie H. Greeno Division Vice President 06/27/1994
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 4701 Meadow Road
 Address : Edina, MN

L. Scott Hackett Division Vice President 09/01/1990
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 14610 Minnehaha Place
 Address : Minnetonka, MN

Steven N. Heller Division Vice President 04/01/1995
 Primary : General Mills, Inc.
 Address : 9000 Plymouth Avenue
 Golden Valley, MN 55426
 Home : 1512 Hunter Drive
 Address : Wayzata, MN 55391

David B Johnson Division Vice President 01/09/1996
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 6135 Woodhill Lane
 Address : Maple Plain MN 55359

Donald L. Knutzen Division Vice President 11/25/1974
 Primary : General Mills, Inc.

Address	: Number One General Mills Boulevard	
	Minneapolis, MN 55426	
Home	: 19900 Lakeview Avenue	
Address	: Deephaven, MN	
James J. Kula	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	Minneapolis, MN 55426	
Home	: 19635 Sweetwater Curve	
Address	: Shorewood, MN 55331	
Thomas J. Lee	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	Minneapolis, MN 55426	
Home	: 5400 Londonberry Road	
Address	: Edina, MN 55436	
Kim S. Leventhal	Division Vice President	11/08/1993
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	Minneapolis, MN 55426	
Home	: 2030 Norway Pine Circle	
Address	: Minnetonka, MN	
Richard O. Lund	Division Vice President	06/28/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	Minneapolis, MN 55426	
Home	: 10486 Manton Lane	
Address	: Eden Prairie, MN	
John T. Machuzick	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	Minneapolis, MN 55426	
Home	: 20150 Sweetwater Curve	
Address	: Shorewood, MN	
Joseph R. Mucha	Division Vice President	11/01/1985
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	Minneapolis, MN 55426	
Home	: 236 Janalyn Circle	
Address	: Golden Valley, MN	
Kevin A. Nosbisch	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	Minneapolis, MN 55426	
Home	: 2030 Norway Pine Circle	
Address	: Minnetonka, MN 55305	
Ronald Olson	Division Vice President	01/08/1996
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	Minneapolis, MN 55426	
Home	: 3510 Beard Curve	
Address	: Bloomington, MN 55431	
Kendall J. Powell	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	Minneapolis, MN 55426	
Home	: 6004 Bonnie Brae Drive	
Address	: Edina, MN 55439	
Roger W. Rumble	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard	
	Minneapolis, MN 55426	
Home	: 16916 Marlborough Circle	
Address	: Minnetonka, MN	
Sidney F. Sapakie	Division Vice President	06/27/1994

Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Home	: 2710 Comstock Lane North	
Address	: Plymouth, MN	
Phillip G. Semmer	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Home	: 2137 Springwood Road	
Address	: Minnetonka, MN	
Richard A. Shaeffer	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Home	: 11080 Branching Horn	
Address	: Eden Prairie, MN	
Keith R. Sieck	Division Vice President	06/01/1984
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Home	: 4800 E. Sunnyslope Road	
Address	: Edina, MN	
David L. Sorensen	Division Vice President	01/08/1996
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Home	: 17710 30TH Avenue North	
Address	: Plymouth, MN 55441	
John Stafford	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Home	: 6350 Oxbow Bend	
Address	: Chanhassen, MN 55317	
Christina L. Steiner	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Home	: 15600 White Pine Drive	
Address	: Minnetonka, MN	
Christianne L. Strauss	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Home	: 48 Roselawn Avenue	
Address	: Toronto, Ontario CANADA M4R 1E4	
Robert L. Stretmater	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Home	: 2639 Woodbridge Road	
Address	: Minnetonka Beach, MN	
David G. Stuckey	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Home	: 18220 Third Avenue North	
Address	: Plymouth, MN 55447	
Barry C. Wolfish	Division Vice President	11/13/1995
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Home	: 3660 Wedgewood Lane	
Address	: Plymouth, MN 55441	

Jefferson B. Yeakel	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 140 Carlson Parkway		
Address : Minnetonka, MN		
Siri S. Marshall	General Counsel	10/31/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 3610 Northome Road		
Address : Wayzata, MN 55391		
Fax: 449-8999		
	Secretary	10/31/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 3610 Northome Road		
Address : Wayzata, MN 55391		
Fax: 449-8999		
David B. VanBenschoten	Director of Finance	09/17/1990
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 18219 Hermitage Way		
Address : Minnetonka, MN		
Ivy S. Bernhardson	Assistant Secretary	09/20/1982
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 7711 Bush Lake Drive		
Address : Bloomington, MN 55438		
L. Scott Hackett	Assistant Secretary	02/02/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 14610 Minnehaha Place		
Address : Minnetonka, MN		
Beverly L. Rosenberg	Assistant Secretary	01/27/1975
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 4525 Drexel Avenue South		
Address : Edina, MN 55424		
William A. Van Brunt	Assistant Secretary	02/02/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 420 Highcroft Road		
Address : Wayzata, MN		
Elizabeth L. Wittenberg	Assistant Secretary	09/18/1995
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Home : 2194 Goodrich Avenue		
Address : St. Paul, MN 55105		
Richard L. Best	Divisional Director	05/11/1995
Primary : General Mills, Inc.		
Address : One General Mills Boulevard Minneapolis, MN 55426		
Home : 1610 Linner Road		
Address : Wayzata, MN 55391		
Walter W. Easter	Divisional Director	02/01/1982
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		

Home : 4717 Maple Hill Drive
Address : Deephaven, MN

Sandy J. Navin Divisional Director
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 22216 Sunrise Road, N.E.
Address : Stacy, MN 55079

01/01/1985