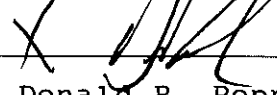


No. C 20657	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PILLSBURY COMPANY (THE) 200 SOUTH 6TH ST. MINNEAPOLIS, MN 55402	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83702 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John Lilly	200 So 6th Street	Minneapolis	MN	55402
Secretary	Luis De Ocejo	200 So 6th Street	Minneapolis	MN	55402
Asst. Sec.	Donald Poppele	200 So 6th Street	Minneapolis	MN	55402
Director	Luis De Ocejo	200 So 6th Street	Minneapolis	MN	55402
Director	Thomas Debrowski	200 S 6th Street	Minneapolis	MN	55402
Director	S. Paul Oliver	200 So 6th Street	Minneapolis	MN	55402
Director	Lucio Rizzi	200 So 6th Street	Minneapolis	MN	55402
Director	Paul S Walsh	200 So 6th Street	Minneapolis	MN	55402
Director	Robert E. Briggs	200 S 6th Street	Minneapolis	MN	55402
Director	John N. Lilly	200 So 6th Street	Minneapolis	MN	55402

5. Organized Under the Laws of: DELAWARE C 20657	6. Signature  Date 5-25-00 Name <small>(Typed or Printed)</small> Donald R. Poppele Time 3:59 PM
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Company Profile

The Pillsbury Company



Current Directors

	<u>Appointment</u>	<u>Cessation</u>
Mr. Luis J. De Ocejo (Director)	01-Nov-1995	
Mr. Thomas A. Debrowski (Director)	01-Nov-1995	
S. Paul Oliver (Director)	01-Nov-1995	
Mr. Lucio Rizzi (Director)	01-Nov-1995	
Mr Paul Steven Walsh (Director)	01-Nov-1995	
Mr. Robert Eugene Briggs (Director)	07-Jan-1998	
Rory A. Delaney (Director)	15-Jun-1998	
Mr. Alex J. Gibbons (Director)	01-Dec-1997	
Mr. John N. Lilly	27-Jul-1998	

Current Secretaries

	<u>Appointment</u>	<u>Cessation</u>
Mr. Luis J. De Ocejo	11-Sep-1998	

Current Professional Officers

Assistant Secretary

	<u>Appointment</u>	<u>Cessation</u>
Mrs. Alice P. League	10-Jun-1994	
Mr. Bruce D. Miller	09-Sep-1998	
Mr. Donald R. Poppele	06-Dec-1996	
Mrs. Linda J. Soranno	06-Dec-1996	

Assistant Treasurer

	<u>Appointment</u>	<u>Cessation</u>
Mr. Bruce D. Miller	09-Sep-1998	
Mr. Donald R. Poppele	06-Dec-1996	

Chief Executive Officer

	<u>Appointment</u>	<u>Cessation</u>
Mr. John N. Lilly	01-Jan-2000	

Executive Committee

	<u>Appointment</u>	<u>Cessation</u>
Mr. Robert Eugene Briggs	01-Nov-1998	
Mr. Luis J. De Ocejo	10-Jun-1994	
Mr. John N. Lilly	01-Jan-2000	

Managing Director

	<u>Appointment</u>	<u>Cessation</u>
Mr. H.C. Killingstad	01-Jan-2000	
Mr. Peter Robinson	01-Jan-2000	

President

	<u>Appointment</u>	<u>Cessation</u>
Mr. John N. Lilly	01-Jan-2000	

Company Profile

The Pillsbury Company



President - International

	<u>Appointment</u>	<u>Cessation</u>
Mr. Lucio Rizzi	01-Sep-1994	

President - Pillsbury Bakeries & FS

	<u>Appointment</u>	<u>Cessation</u>
S. Paul Oliver	09-Apr-1996	

Senior Vice President

	<u>Appointment</u>	<u>Cessation</u>
Mr. Luis J. De Ocejo	10-Jun-1994	
Mr. Thomas A. Debrowski	10-Jun-1994	
Rory A. Delaney	15-Jun-1999	
Mr. Alex J. Gibbons	13-Nov-1997	
Mr. H.C. Killingstad	01-Jan-2000	
Mr. Peter Robinson	01-Jan-2000	
Mr. John Speirs	01-Sep-1994	

Senior Vice President, Finance & CFO

	<u>Appointment</u>	<u>Cessation</u>
Mr. Robert Eugene Briggs	07-Jan-1998	

Vice President

	<u>Appointment</u>	<u>Cessation</u>
Mr. William H. Birtcil	10-Jun-1994	
Timothy Coats	24-Nov-1997	