

ISSUED: 07-05-1994

<b>No.</b> 54288	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1, 1994</i>		<b>2. Registered Agent and Office</b>
<b>Return To</b>  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>P.O. BOX 83720</b> <b>Boise, ID 83720-0080</b>  ★ FIRST NOTICE ★ NO FEE REQUIRED	<b>1. Mailing Address —</b>  GENERAL MILLS RESTAURANTS, INC. C/O TAX DEPARTMENT P. O. BOX 1113  MINNEAPOLIS MN 55426		<b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  BOISE ID 83702
	<b>3. Incorporated Under The Laws</b> of FL NO: 54288		

**4. Names and Addresses of Officers and Directors**

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:				
Secretary:				
Directors:				

**SCHEDULE ATTACHED**

<b>5. Nature of Business</b>	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete</b>  Signature <i>KMP</i> <i>[Signature]</i> Date <i>10-31-94</i> Name <small>(Typed or Printed)</small> <i>Beverly Rosenberg</i> Title <b>Assistant Secretary</b>
------------------------------	---

# General Mills Restaurants, Inc.

## Officers:

**Ronald N. Magruder	Co-President
**Jeffrey J. O'Hara	Co-President
**Blaine Sweatt, III	Executive Vice President
**James D. Smith	Senior Vice President, Chief Financial Officer, Treasurer
**George T. Williams	Senior Vice President, Secretary
**Richard D. Halterman	Senior Vice President
**Daniel M. Lyons	Senior Vice President
**Kress T. Muenzmay	Senior Vice President
**Mark A. Peterson	Senior Vice President
**Frank E. Ruble, Jr.	Senior Vice President
**James E. Salmon	Senior Vice President
**Linda R. Sampieri	Senior Vice President
**Joseph I. Goldstein	Vice President, Assistant Secretary
**Charles D. Clingman	Vice President
**Linda Dimopoulos	Vice President
**Stephen E. Helsel	Vice President
**James R. Ingersoll	Vice President
**Mark A. Jones	Vice President
**N. Gerald Mollerup	Vice President
**Bryce A. Norwood	Vice President
**David C. Sevig	Vice President
**Roger K. Thompson	Vice President
**Richard J. Walsh	Vice President
**John E. Webber	Vice President
**Darlene G. Woolsey	Vice President
*Robert F. Faisant	Assistant Secretary, Assistant Treasurer
**William Scott Hemmerly	Assistant Treasurer
**Cheryl Renee Holderbach	Assistant Treasurer
*Janice Mahony	Assistant Treasurer
**Sonja Mary Romain	Assistant Treasurer
*Ivy S. Bernhardson	Assistant Secretary
**Trudy M. Boston	Assistant Secretary
**E. Charlene Fauley	Assistant Secretary
**Mary Ann Ferrell	Assistant Secretary
**Ronald G. Gates	Assistant Secretary
***Donald E. Kirby	Assistant Secretary
**Ellen F. Parker	Assistant Secretary
*Beverly L. Rosenberg	Assistant Secretary
**Richard M. Stevenson	Assistant Secretary
**Jody Wolf	Assistant Secretary

## Directors:

Ronald N. Magruder  
Jeffrey J. O'Hara

Asterisks designate home office as follows:

- \* One General Mills Blvd., Minneapolis, MN 55426
- \*\* 5900 Lake Ellenor Drive, Orlando, FL 32809
- \*\*\* 3426 Clemson Blvd., Anderson, SC 29621