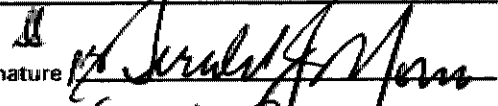


No. C115007	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct GENERAL MILLS OPERATIONS, IN RANDY G DARCY PO BOX 1113 MINNEAPOLIS MN 55440		CT CORP 300 N 6TH ST BOISE ID 83701
			3. Organized Under the Laws of: DE C115007

4. Corporations: Enter Names and Business 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
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SCHEDULE ATTACHED

5. Signature of New Registered Agent	6.  Signature _____ Date <u>7-22-98</u> Name (Typed or Printed) <u>Gerald Morris</u> Title <u>Assistant Treasurer</u>
--------------------------------------	---

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

Directors, Officers Report

GENERAL MILLS OPERATIONS, INC.

Wednesday, July 22, 1998

DIRECTORS

Ivy S. Bernhardson

Director

SSN: [REDACTED]

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
7711 Bush Lake Drive
Bloomington, MN 55438

Home

Address:

Randy G. Darcy

Director

SSN: [REDACTED]

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
14950 Summer Oaks Drive
Wayzata, MN 55391

Home

Address:

William A. Van Brunt

Director

SSN: [REDACTED]

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
420 Highcroft Road
Wayzata, MN 55391

Home

Address:

EXECUTIVE OFFICERS

Randy G. Darcy

President

SSN: [REDACTED]

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
14950 Summer Oaks Drive
Wayzata, MN 55391

Home Address:

Danny L. Strickland

Senior Vice President

SSN: [REDACTED]

Primary Address:

Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.
9 Pembury Way
South Berrington, Illinois 60010 U.S.A.

Home Address:

Timothy J. Crimmins

Vice President

SSN:

Primary Address:

None given

GENERAL MILLS OPERATIONS, INC.

Home Address: 5525 Mirror Lakes Drive
Edina, MN

James R. Getchell Vice President

SSN: [REDACTED]
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 2470 Cedar Point Drive
Woodland, MN 55391

Richard H. Hanson Vice President

SSN: [REDACTED]
Primary Address: Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 320 Sycamore Lane
Plymouth, MN 55441

David B. Johnson Vice President

SSN: [REDACTED]
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 6135 Woodhill Lane
Maple Plain, MN 55359

D. Russell Norha Vice President

SSN: [REDACTED]
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 605 Queensland Lane North
Plymouth, MN

Ronald D. Olson Vice President

SSN: [REDACTED]
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 3510 Beard Curve
Bloomington, MN 55431

Sidney F. Sapakie Vice President

SSN: [REDACTED]
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 2710 Comstock Lane North
Plymouth, MN

GENERAL MILLS OPERATIONS, INC.

David L. Sorensen

Vice President

SSN: [REDACTED]

Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426

Home Address: 17710 30th Avenue North
Plymouth, MN 55441

John H. Stafford

Vice President

SSN: [REDACTED]

Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426

Home Address: 6350 Oxbow Bend
Chanhassen, MN 55317

Ivy S. Bernhardson

Secretary

SSN: [REDACTED]

Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426

Home Address: 7711 Bush Lake Drive
Bloomington, MN 55438

David B. VanBenschoten

Treasurer

SSN: [REDACTED]

Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426

Home Address: 18219 Hermitage Way
Minnetonka, MN 55305

Beverly L. Rosenberg

Assistant Secretary

SSN: [REDACTED]

Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426

Home Address: 4525 Drexel Avenue South
Edina, MN 55424

William A. Van Brunt

Assistant Secretary

SSN: [REDACTED]

Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426

Home Address: 420 Highcroft Road
Wayzata, MN 55391

Elizabeth L. Wittenberg

Assistant Secretary

GENERAL MILLS OPERATIONS, INC.

SSN: [REDACTED]
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 2194 Goodrich Avenue
St. Paul, MN 55105

James L. Frizzell Assistant Treasurer

SSN: [REDACTED]
Primary Address: Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 6408 Berkshire Lane
Maple Grove, MN 55311

Jonathan W. Guy Assistant Treasurer

SSN: 562-86-1496
Primary Address: Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 6341 Teton Lane
Chanhassen, MN 55317

Keith D. Hanson Assistant Treasurer

SSN: [REDACTED]
Primary Address: Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 6225 Willow Drive
Hamel, MN 55340

Ernest M. Harper Assistant Treasurer

SSN: [REDACTED]
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 4234 Scott Terrace
Edina, MN 55416

Chase M. Lieser II Assistant Treasurer

SSN: [REDACTED]
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 10735 54th Avenue North
Plymouth, MN

OFFICERS

Christina L. Shea Senior Vice President

SSN: [REDACTED]

GENERAL MILLS OPERATIONS, INC.

Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 15600 White Pine Drive
Minnetonka, MN

Jon R. Blake Vice President
SSN:
Primary Address: None given
Home Address: None given

Vice President
SSN:
Primary Address: None given
Home Address: None given

Ian R. Friendly Vice President
SSN: [REDACTED]
Primary Address: CPW S.A.
Case Postale 2184
Avenue de la Gottaz 36
CH-1110 Morges 2 Switzerland
Home Address: Route de la Croix 143,
CH-1095 Lutry Switzerland

Vijay K. Sood Vice President
SSN:
Primary Address: Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.
Home Address: 19655 Waterford Place
Shorewood, MN 55331 U.S.A.

Robert L. Stretmater Vice President
SSN: [REDACTED]
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
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Home Address: 2639 Woodbridge Road
Minnetonka Beach, MN

Gerald J. Morris Assistant Treasurer
SSN: [REDACTED]
Primary Address: Number One General Mills Boulevard
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Home Address: 216 Geneva Boulevard
Burnsville, MN 55306 U.S.A.