Not. Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address Phone Corporat B Not Corporated Under The Laws of DE Not Descript B Not Corporated Under The Laws of DE Not B Descript B Not Corporated Under The Laws of DE Not Corporated Under The Laws of DE Not B Descript B Not Corporated Under The Laws of DE Not Descript B Not Corporated Under The Laws of DE Not Descript B Not Corporated Under The Laws of DE Not Descript B Not Corporated Under The Laws of DE Not Descript B Not Descript	•	INSTRUCTION	NS ON REVERSE SIDE				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 N. O. FEE REQUIRED MINNEAPOLIS Mame Street or P.O. Address City State President: Secretary: LIST ATTACHED Directors: C. T. CORPORATION SYSTEM 300 N. 6.TH STREET 9015E 10 83701 9015E 10 83701 3. Incorporated Under The Laws of DE NO: 016814 NO: 016814 NO: 016814 C. T. CORPORATION SYSTEM 300 N. 6.TH STREET 9015E 10 83701 S. Incorporated Under The Laws of DE NO: 016814 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: Secretary: LIST ATTACHED Directors: Carporation System 300 N. 6.TH STREET 9015E 10 83701 S. Incorporated Under The Laws of DE NO: 016814 Annual Preport has been examined by me and is to the best of my knowledge in the correct approximate that the Annual Preport has been examined by me and is to the best of my knowledge in the correct approximate that the Annual Preport has been examined by me and is to the best of my knowledge in the correct approximate that the Annual Preport has been examined by me and is to the best of my knowledge in the Correct approximate that the Annual Preport has been examined by me and is to the best of my knowledge in the Correct approximate that the Annual Preport has been examined by me and is to the best of my knowledge in the Correct approximate that the Annual Preport has been examined by me and is to the best of my knowledge in the Correct approximate that the Annual Preport has been examined by me and is to the best of my knowledge in the Correct approximate that the Annual Preport has been examined by me and is to the best of my knowledge in the Correct approximate that the Correct approximate the Correct approxim	No. 16814	Idaho Corporation Annual Report Form		2. Registered Agent and 0	Office NOT A P.O. BOX		
Secretary of State Room 203, Statehouse Boise, ID 83720 Mailing Address	# Market and the second	Due No Later Than	······································				
Room 203. Statehouse Boise, ID 83720 GENERAL MILLS, INC. TAX DEPARTMENT P.O. POX 1113 NO FEE REQUIRED MINNEAPOLIS MINNEAPOLIS MN 55440 NO: 016814 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: Secretary: LIST ATTACHED Directors: 6. I carlify that this Annual Report has been examined by me and is to the best of my knowledge true correct approximate. Mer. of 6 and 10/31/91		1. Mailing Address ~ Plea	1. Mailing Address - Please Correct, If Not Correct 300 N. 6TH STREET				
P. C. FOX 1113 NO FEE REQUIRED MINNEAPOLIS MN 55440 NO: 016814 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: Secretary: LIST ATTACHED Directors: 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge in the correct and secretary. Date 10/31/91	Room 203, Statehouse	TAX DEPARTMENT					
4. Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: Secretary: LIST ATTACHED Directors: 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge in the correct approaches to the best of my knowledge in the correct approaches to the best of my knowledge in the correct approaches to the best of my knowledge in the correct approaches to the best of my knowledge in the correct approaches to the best of my knowledge in the correct approaches to the best of my knowledge in the correct approaches to the best of my knowledge in the correct approaches to the best of my knowledge in the correct approaches to the best of my knowledge in the correct approaches to the best of my knowledge in the correct approaches to the best of my knowledge in the correct approaches to the correct approa					a Laws		
President: Secretary: LIST ATTACHED Directors: 6 certify that this Annual Report has been examined by me and is to the best of my knowledge truel correct approximate. Date 10/31/91	NO FEE REQUIRED	MINNEAPOLIS	MN 55440	NO: 016814			
President: Secretary: LIST ATTACHED Directors: 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge irruel correct appropriate that the best of my knowledg	4. Names and Addresses of Office	ers and Directors					
Secretary: LIST ATTACHED Directors: 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge irruel correct approximates Date 10/31/91		<u>Name</u>	Street or P.O. Address	City	State Zip		
Marker Date 10/31/91	Secretary: LIST	ATTACHED					
Marker Date 10/31/91	5. Nature of Business	6 _f I certify that t	hie Annual Report has been ex	amined by me and is to the b	est of my knowledge		
Name Name B.L. Rosenberg Title Asst. Secretary	We of food on	Magnare	TO TO TO TO	Date	10/31/91		
	•••• or rood product	Name Alead or I	J.L. Rosenberg	Title Ass	t. Secretary		

GENERAL MILLS, INC. Minneapolis, Minnesota

DIRECTORS

Betsy Ancker-Johnson	General Motors Technical Center Environmental Activities Center 30400 Mound Road	Warren, MI 48090
H. Brewster Atwater, Jr.	One General Mills Boulevard	Minneapolis, MN 55426
F. Caleb Blodgett	One General Mills Boulevard	Minneapolis, MN 55426
Richard M. Bressler	Burlington Northern, Inc. 999 Third Avenue	Seattle, WA 98104-4097
Joe R. Lee	6770 Lake Ellenor Drive	Orlando, FL 32809
Gwendolyn A. Newkirk	501 No. 14th St., Univ. of NE	Lincoln, NE 68583
George Putnam	One Post Office Square	Boston, MA 02109
Edward S. Reid	1 Chase Manhattan Plaza	New York, NY 10005
Michael D. Rose	Holiday Corporation 1023 Cherry Road	Memphis, TN 38117
Arthur R. Schulze	One General Mills Boulevard	Minneapolis, MN 55426
Frederick W. Smith	Federal Express 2990 Airways Boulevard	Memphis, TN 38116
Mark H. Willes	One General Mills Boulevard	Minneapolis, MN 55426
C. Angus Wurtele	1101 Third Street South	Minneapolis, MN 55415

CORPORATE OFFICERS

H. Brewster Atwater, Jr.	Chairman of the Board, Chief Executive Officer	One General Mills Blvd. Minneapolis, MN 55426
F. Caleb Blodgett	Vice Chairman, Chief Financial & Administrative Officer	One General Mills Blvd. Minneapolis, MN 55426
Mark H. Willes	President and Chief Operating Officer	One General Mills Blvd. Minneapolis, MN 55426
Arthur R. Schulze	Vice Chairman	One General Mills Blvd. Minneapolis, MN 55426
Joe R. Lee	Executive Vice President, President, General Mills Restaurants, Inc.	6770 Lake Ellenor Dr. Orlando, FL 32859
Steven M. Rothschild	Executive Vice President	One General Mills Blvd. Minneapolis, MN 55426
Edward K. Bixby	Senior Vice President, President, Consumer Foods, Sales	One General Mills Blvd. Minneapolis, MN 55426
Charles W. Gaillard	Senior Vice President, President, International Foods	One General Mills Blvd. Minneapolis, MN 55426
Stephen J. Garthwaite	Senior Vice President, Director of Corporate Research	One General Mills Blvd. Minneapolis, MN 55426
James R. Getchell	Vice President Engineering	One General Mills Blvd. Minneapolis, MN 55426
David E. Kelby	Senior Vice President, Treasurer	One General Mills Blvd. Minneapolis, MN 55426
Ronald N. Magruder	Senior Vice President, President, The Olive Garden	6770 Lake Ellenor Drive Orlando, FL 32859
Thomas P. Nelson	Senior Vice President, Corporate Controller	One General Mills Blvd. Minneapolis, MN 55426
Jeffrey J. O'Hara	Senior Vice President President, Red Lobster, USA	6770 Lake Ellenor Drive Orlando, FL 32859
Michael A. Peel	Senior Vice President Personnel	One General Mills Blvd. Minneapolis, MN 55426
Stephen W. Sanger	Senior Vice President President, Big G	One General Mills Blvd. Minneapolis, MN 55440

Corporate Officers (Cont'd.) General Mills, Inc.

Stephen H. Warhover	Senior Vice President Gorton's	One General Mills Blvd. Minneapolis, MN 55440
Clifford L. Whitehill	Senior Vice President, General Counsel, Secretary	One General Mills Blvd. Minneapolis, MN 55426
Ivy S. Bernhardson	Vice President Senior Associate Counsel and Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
David Van Benschoten	Assistant Treasurer	One General Mills Blvd. Minneapolis, MN 55426
Janice Mahony	Assistant Treasurer	One General Mills Blvd. Minneapolis, MN 55426
L. Scott Hackett	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55440
R. Warrne Mohrenweiser	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
Beverly L. Rosenberg	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
William A. VanBrunt	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
George T. Williams	Assistant Secretary	6770 Lake Ellenor Dr. Orlando, FL 32859

COMPANY OFFICERS

Dean Belbas Vice President One General Mills Blvd. Director or Corporate Minneapolis, MN 55426 Communications Walter W. Faster Vice President One General Mills Blvd. Director of Corporate Minneapolis, MN 55426 Growth and Development Sandy J. Navin Vice President One General Mills Blvd. Director of Taxes Minneapolis, MN 55426