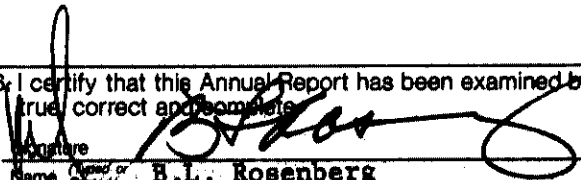


No. 16814	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX G T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701																				
Return To <b>Secretary of State          Room 203, Statehouse          Boise, ID 83720</b>  NO FEE REQUIRED	1. Mailing Address ~ Please Correct, If Not Correct  GENERAL MILLS, INC. TAX DEPARTMENT P.O. BOX 1113  MINNEAPOLIS MN 55440	3. Incorporated Under The Laws of DE NO: 016814																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4"></td> </tr> <tr> <td>Secretary:</td> <td colspan="4">LIST ATTACHED</td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:					Secretary:	LIST ATTACHED				Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:	LIST ATTACHED																					
Directors:																						
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 Date 10/31/91 Name (Typed or Printed) Title Asst. Secretary B.L. Rosenberg																					



**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



General Mills, Inc.  
Minneapolis, MN

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