

No. **C 115008**

Due no later than May 31, 2004
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

1. Mailing Address - Correct in this box, if applicable

GENERAL MILLS SALES, INC.
TAX DEPT
PO BOX 1113

MINNEAPOLIS, MN 55440 1113

CT CORP
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SCHEDULE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 115008

6.

Signature

Date

4/30/04

Name (typed or
Printed)

Gerald J. Morris

Title

Assistant Treasurer

Directors, Officers Report

GENERAL MILLS SALES, INC.

Monday, February 16, 2004

DIRECTORS

Mark W. Addicks Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
John T. Machuzick Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Jeffrey J. Rotsch Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
David B. VanBenschoten Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Elizabeth L. Wittenberg Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.

OFFICERS

Jeffrey J. Rotsch Primary Address:	President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
John T. Machuzick Primary Address:	Senior Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Mark W. Addicks Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Mark J. Bendix Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.

GENERAL MILLS SALES, INC.

Brian Berger Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Richard L. Best Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Laurie H. Greeno Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Ernest M. Harper, Jr. Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Jerry D. Kaminski Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Kevin O. Kelly Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
James J. Kula Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Lohr LeSueur Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Kevin McKenna Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Luis Gabriel Merizalde Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
David A. Nagel Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.

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Lonnie L. Noble Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Michael A. Nordstrom Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Lisa M. Novotny Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Susan M. Phillips Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
John G. Smith Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
David G. Stuckey Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Sam H. Yong Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Elizabeth L. Wittenberg Primary Address:	Secretary General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Gayle L. Crose Primary Address:	Assistant Secretary General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Kathleen M. Curran Primary Address:	Assistant Secretary General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Joseph W. Wirth Primary Address:	Assistant Secretary General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.

GENERAL MILLS SALES, INC.

David B. VanBenschoten

Treasurer

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Gerald J. Morris

Assistant Treasurer

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Richard L. Best

Assistant Treasurer

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Jean Serie

Assistant Treasurer

Primary Address:

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Minneapolis, MN 55426 U.S.A.

Michael P. Zechmeister

Assistant Treasurer

Primary Address:

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