

No. C 115008	Annual Report Form Due No Later Than November 30,		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	1. Mailing Address - Please Correct, If Not Correct GENERAL MILLS SALES, INC. PO BOX 1113 <i>Tax Dept.</i> MINNEAPOLIS	MN 55440-1113	CT CORPORATION P.O. BOX 30026 6th ST BOISE ID 83701 IDAHO
		3. Organized Under the Laws of: DE	Cl15008
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
SCHEDULE ATTACHED			
5.	6.	Signature <u>Gerald Morris</u> Date <u>11-16-98</u> Name <small>(Typed or Printed)</small> <u>Gerald Morris</u> Title <u>Assistant Treasurer</u>	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.

If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall: (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

DUE NO LATER THAN NOVEMBER 30

Directors, Officers Report

GENERAL MILLS SALES, INC.

Wednesday, July 22, 1998

DIRECTORS

Ivy S. Bernhardson

SSN:

Primary Address:

Director

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

Jeffrey J. Rotsch

SSN:

Primary Address:

Director

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
151 Bushaway Road
Wayzata, MN 55391

William A. Van Brunt

SSN:

Primary Address:

Director

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

EXECUTIVE OFFICERS

Richard L. Best

Vice President

SSN:

Primary Address:

General Mills, Inc.
One General Mills Boulevard
Minneapolis, MN 55426
1610 Linner Road
Wayzata, MN 55391

James J. Kula

Vice President

SSN:

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
19635 Sweetwater Curve
Shorewood, MN 55331

David G. Stuckey

Vice President

SSN:

GENERAL MILLS SALES, INC.

Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 18220 Third Avenue North
Plymouth, MN 55447

Jefferson B. Yeakel **Vice President**

SSN: [REDACTED]
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 140 Carlson Parkway
Minnetonka, MN

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**

SSN: [REDACTED]

GENERAL MILLS SALES, INC.

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
2194 Goodrich Avenue
St. Paul, MN 55105

Home Address:

James L. Frizzell

SSN:

Primary Address:

Home Address:

Assistant Treasurer

Number One General Mills Boulevard
Minneapolis, MN 55426
6408 Berkshire Lane
Maple Grove, MN 55311

Jonathan W. Guy

SSN:

Primary Address:

Home Address:

Assistant Treasurer

Number One General Mills Boulevard
Minneapolis, MN 55426
6341 Teton Lane
Chanhassen, MN 55317

OFFICERS

Jeffrey J. Rotsch

SSN:

Primary Address:

Home Address:

President

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
151 Bushaway Road
Wayzata, MN 55391

Christina L. Shea

SSN:

Primary Address:

Home Address:

Senior Vice President

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

Richard J. Hosfield

SSN:

Primary Address:

Home Address:

Vice President

Number One General Mills Boulevard
Minneapolis, MN 55426
4590 Arrowood Lane North
Plymouth, MN 55442 USA

Richard O. Lund

SSN:

Primary Address:

Home Address:

Vice President

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
10486 Manton Lane
Eden Prairie, MN

