

No. C 115008		Due no later than May 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GENERAL MILLS SALES, INC. NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MARK W. ADDICKS	NUMBER ONE GENERAL MILLS BLVD.	MINNEAPOLIS	MN	USA	55426
DIRECTOR	TREVOR V. GUNDERSON	NUMBER ONE GENERAL MILLS BLVD.	MINNEAPOLIS	MN	USA	55426
DIRECTOR	DONAL L. MULLIGAN	NUMBER ONE GENERAL MILLS BLVD.	MINNEAPOLIS	MN	USA	55426
DIRECTOR	SHAWN P. O'GRADY	NUMBER ONE GENERAL MILLS BLVD.	MINNEAPOLIS	MN	USA	55426
DIRECTOR	BETHANY C. QUAM	NUMBER ONE GENERAL MILLS BLVD.	MINNEAPOLIS	MN	USA	55426
SECRETARY	TREVOR V. GUNDERSON	NUMBER ONE GENERAL MILLS BLVD.	MINNEAPOLIS	MN	USA	55426
TREASURER	MARIE PILLAI	NUMBER ONE GENERAL MILLS BLVD.	MINNEAPOLIS	MN	USA	55426
PRESIDENT	SHAWN P. O'GRADY	NUMBER ONE GENERAL MILLS BLVD.	MINNEAPOLIS	MN	USA	55426
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 115008		Signature: Phally Sea		Date: 04/22/2015		
		Name (type or print): Phally Sea		Title: POA		
Processed 04/22/2015		* Electronically provided signatures are accepted as original signatures.				