

No. 016814 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 Reinstatement Fee: \$66.00	Idaho Corporation Annual Report Form <i>Due No Later Than November 1.</i> 1. Mailing Address — Please Correct 016814 GENERAL MILLS, INC. Tax Department P.O. Box 1113 Minneapolis, MN 55440 RECEIVED SEC. OF STATE 88 NOV 7 AM 9 20	2. Registered Agent and Office C T Corporation System 300 North Sixth Street Boise, Idaho 83702 3. Incorporated Under The Laws of Delaware																								
4. Names and Addresses of Officers and Directors <table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5">LIST ATTACHED</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	LIST ATTACHED					Secretary:						Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	LIST ATTACHED																									
Secretary:																										
Directors:																										
5. Nature of Business Flour & other 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. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>10/31/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>E.P. Preiss</td> <td>Title</td> <td>Asst. Treas.</td> </tr> </table>		Signature		Date	10/31/88	Name (Typed or Printed)	E.P. Preiss	Title	Asst. Treas.																
Signature		Date	10/31/88																							
Name (Typed or Printed)	E.P. Preiss	Title	Asst. Treas.																							

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Chairman of the Board,
Chief Executive Officer

9200 Wayzata Boulevard
Minneapolis, MN 55426

Clifford L. Whitehill

Senior Vice President,
General Counsel, Secretary

9200 Wayzata Boulevard
Minneapolis, MN 55426

Mark H. Willes

President

9200 Wayzata Boulevard
Minneapolis, MN 55426

DIRECTORS

Betsy Ancker-Johnson

General Motors Technical Center
Environmental Activities Center
30400 Mound Road

Warren, MI 48090

H. Brewster Atwater, Jr.

9200 Wayzata Boulevard

Minneapolis, MN 55440

F. Caleb Blodgett

9200 Wayzata Boulevard

Minneapolis, MN 55440

Richard M. Bressler

Burlington Northern, Inc.
999 Third Avenue

Seattle, WA 98104-4097

N. Bud Grossman

One Galco Drive

Eden Prairie, MN 55344

Joe A. Lee

6770 Lake Ellenor Drive

Orlando, FL 32809

Lewis W. Lehr

3M Center
East 1201 First National Bank Bldg.

St. Paul, MN 55101

John W. Morrison

Northwestern Bank Bldg.
2404 IDS Tower

Minneapolis, MN 55479-0070

Gwendolyn A. Newkirk

501 No. 14th St., Univ. of NE

Lincoln, NE 68583

William F. Pounds

Massachusetts Institute
of Technology
50 Memorial Drive

Cambridge, MA 02139

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

Frederick W. Smith

Federal Express
2990 Airways Boulevard

Memphis, TN 38116

Mark H. Willes

9200 Wayzata Boulevard

Minneapolis, MN 55440

C. Angus Wurtele

1101 Third Street South

Minneapolis, MN 55415

A. Please correct any pre-printed

B. You may change the information
address must be the physical
any necessary changes on the

C. You must enter complete information

D. This report must be signed by
agent or attorney is NOT sufficient

E. Return completed annual report

t form. The registered office
business hours. Please make

, office manager, accountant,