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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003388727

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Entity Name and Mailing Address:

GENERAL MILLS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000064390

Address

1 GENERAL MILLS BLVD
MINNEAPOLIS, MN 55426-1347

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C16814

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0137-9749 01/05/2019 2:42 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Names of officers and directors	Title	Address
R. Kerry Clark,	Director	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
David M. Cordani	Director	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
Alicia S. Boler Davis	Director	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
Roger W. Ferguson, Jr.,	Director	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
JEFFREY L. HARMENING	Director	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
Maria G. Henry	Director	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
Heidi G. Miller	Director	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
Stephen A. Odland	Director	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
Marie A. Sastre	Director	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
Eric D. Sprunk	Director	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
Jorge A. Uribe	Director	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
RICHARD C. ALLENDORF	Secretary	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426
MARIE PILLAI	Treasurer	NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426

The annual report must be signed by an authorized signer of the entity.

Bradley Slenker

Sign Here

Signer's Capacity: POA

01/05/2019

Date