

No. C 16814		Due no later than Feb 28, 2014		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, INC. PATI CORBIN TAX DEPARTMENT NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS MN 55426 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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	DOROTHY A. TERRELL	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	ROBERT L. RYAN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	MICHAEL D. ROSE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	KENDALL J. POWELL	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	STEPHEN A. ODLAND	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	HILDA OCHOA-BRILLEMBOURG	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	HEIDI G. MILLER	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	JUDITH RICHARDS HOPE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	RAYMONDS V. GILMARTIN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	WILLIAM T. ESREY	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	PAUL DANOS	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	R. KELLY CLARK	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	BRADBURY H ANDERSON	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
PRESIDENT	KENDALL J POWELL	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
SECRETARY	RODERICK A PALMORE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
5. Organized Under the Laws of: DE C 16814		6. Annual Report must be signed.* Signature: Nicole Parnell Name (type or print): Nicole Parnell Date: 02/25/2014 Title: Authorized Representative				
Processed 02/25/2014		* Electronically provided signatures are accepted as original signatures.				