

No. **C 115008****Due no later than May 31, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**GENERAL MILLS SALES, INC.
TAX DEPT
PO BOX 1113
MINNEAPOLIS, MN 55440 1113CT CORP
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SCHEDULE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 115008

6.

Signature *[Signature]*Date 4/25/2005

Name (Type or Printed)

Gerald J. Morris

Title

Assistant Treasurer

Directors, Officers Report

GENERAL MILLS SALES, INC.

Wednesday, February 09, 2005

DIRECTORS

Mark W. Addicks Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
John T. Machuzick Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Jeffrey J. Rotsch Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
David B. VanBenschoten Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Elizabeth L. Wittenberg Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.

OFFICERS

Jeffrey J. Rotsch Primary Address:	President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
John T. Machuzick Primary Address:	Senior Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Mark W. Addicks Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Mark J. Bendix Primary Address:	Vice President None given
Brian Berger Primary Address:	Vice President None given

Gayle L. Crose

Assistant Secretary

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Kathleen M. Curran

Assistant Secretary

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

David B. VanBenschoten

Treasurer

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Gerald J. Morris

Assistant Treasurer

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Richard L. Best

Assistant Treasurer

Primary Address:

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Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Michael P. Zechmeister

Assistant Treasurer

Primary Address:

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Minneapolis, MN 55426 U.S.A.