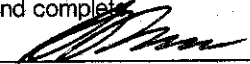


No. 15814	Idaho Corporation Annual Report Form		2. Registered Agent and Office C T CORPORATION SYSTEM
Return To	Due No Later Than November 1, 1989		300 N. 6TH STREET
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 16814 GENERAL MILLS, INC. TAX DEPARTMENT P.O. BOX 1113		BOISE ID 83701
* FINAL RECEIVED NO FEE REQUIRED	MINNEAPOLIS MN 55440		3. Incorporated Under The Laws of DELAWARE NO: 16814

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:				
Secretary:				
Directors:				

SCHEDULE ATTACHED

5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
	Signature  Name (Printed) S.J. Navin	Date OCT 24 1989 Title Vice President

(9/18/89)

GENERAL MILLS, INC.
Minneapolis, Minnesota

DIRECTORS

Betsy Ancker-Johnson	General Motors Technical Center Environmental Activities Center 30400 Mound Road	Warren, MI 48090
H. Brewster Atwater, Jr.	One General Mills Boulevard	Minneapolis, MN 55426
F. Caleb Blodgett	One General Mills Boulevard	Minneapolis, MN 55426
Richard M. Bressler	Burlington Northern, Inc. 999 Third Avenue	Seattle, WA 98104-4097
N. Bud Grossman	One Gelco Drive	Eden Prairie, MN 55344
Joe R. Lee	6770 Lake Ellenor Drive	Orlando, FL 32809
Lewis W. Lehr	3M Center East 1201 First National Bank Bldg.	St. Paul, MN 55101
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
Arthur R. Schulze	One General Mills Boulevard	Minneapolis, MN 55426
Frederick W. Smith	Federal Express 2990 Airways Boulevard	Memphis, TN 38116
Mark H. Willes	One General Mills Boulevard	Minneapolis, MN 55426
C. Angus Wurtele	1101 Third Street South	Minneapolis, MN 55415

General Mills, Inc.
Minneapolis, MN

CORPORATE OFFICERS

H. Brewster Atwater, Jr.	Chairman of the Board, Chief Executive Officer	One General Mills Blvd. Minneapolis, MN 55426
F. Caleb Blodgett	Vice Chairman, Chief Financial & Administrative Officer	One General Mills Blvd. Minneapolis, MN 55426
Mark H. Willes	President and Chief Operating Officer	One General Mills Blvd. Minneapolis, MN 55426
Arthur R. Schulze	Vice Chairman	One General Mills Blvd. Minneapolis, MN 55426
Joe R. Lee	Executive Vice President, President, General Mills Restaurants, Inc.	6770 Lake Ellenor Dr. Orlando, FL 32859
Steven M. Rothschild	Executive Vice President	One General Mills Blvd. Minneapolis, MN 55426
Edward K. Bixby	Senior Vice President, President, Consumer Foods, Sales	One General Mills Blvd. Minneapolis, MN 55426
John L. Frost	Senior Vice President Personnel	One General Mills Blvd. Minneapolis, MN 55426
Charles W. Gaillard	Senior Vice President, President, International Foods	One General Mills Blvd. Minneapolis, MN 55426
Stephen J. Garthwaite	Senior Vice President, Director of Corporate Research	One General Mills Blvd. Minneapolis, MN 55426
David E. Kelby	Senior Vice President, Treasurer	One General Mills Blvd. Minneapolis, MN 55426
Ronald N. Magruder	Senior Vice President, President, The Olive Garden	6770 Lake Ellenor Drive Orlando, FL 32859
Thomas P. Nelson	Senior Vice President, Corporate Controller	One General Mills Blvd. Minneapolis, MN 55426
Jeffrey J. O'Hara	Senior Vice President President, Red Lobster, USA	6770 Lake Ellenor Drive Orlando, FL 32859
Stephen W. Sanger	Senior Vice President President, Big G	One General Mills Blvd. Minneapolis, MN 55440

Corporate Officers (Cont'd.)
General Mills, Inc.

Stephen H. Warhover	Senior Vice President Gorton's	One General Mills Blvd. Minneapolis, MN 55440
Clifford L. Whitehill	Senior Vice President, General Counsel, Secretary	One General Mills Blvd. Minneapolis, MN 55426
Eugene P. Preiss	Assistant Treasurer	One General Mills Blvd. Minneapolis, MN 55426
Janice Mahony	Assistant Treasurer	One General Mills Blvd. Minneapolis, MN 55426
Ivy S. Bernhardson	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
L. Scott Hackett	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55440
Silas L. Matthies	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
Beverly L. Rosenberg	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
William A. VanBrunt	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
George T. Williams	Assistant Secretary	6770 Lake Ellenor Dr. Orlando, FL 32859

COMPANY OFFICERS

Dean Belbas	Vice President Director of Corporate Communications	One General Mills Blvd. Minneapolis, MN 55426
Walter W. Faster	Vice President Director of Corporate Growth and Development	One General Mills Blvd. Minneapolis, MN 55426
Sandy J. Navin	Vice President Director of Taxes	One General Mills Blvd. Minneapolis, MN 55426

General Mills, Inc.
Minneapolis, MN

STAFF OFFICERS

Edward L. Blood	Vice President, Director - Strategic Planning and Analysis	One General Mills Blvd. Minneapolis, MN 55426
James L. Craig, M.D.	Vice President Director of Health and Human Resources	One General Mills Blvd. Minneapolis, MN 55426
D. Russell Norha	Vice President Director of Employee Relations	One General Mills Blvd. Minneapolis, MN 55426
Cyrus E. Johnson	Vice President Director, MGO Facilities and Services	One General Mills Blvd. Minneapolis, MN 55426
Alan J. Ritchie	Vice President Director, Compensation and Benefits	One General Mills Blvd. Minneapolis, MN 55426
James D. Smith	Vice President Director of Accounting and Analysis	One General Mills Blvd. Minneapolis, MN 55426
Austin P. Sullivan	Vice President Director of Public Affairs	One General Mills Blvd. Minneapolis, MN 55426