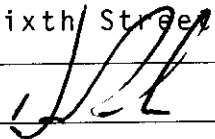


No. C 20657	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable PILLSBURY COMPANY (THE) TAX DEPT MS 08X3 200 SOUTH 6TH ST. MINNEAPOLIS, MN 55402	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83702																																																												
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John N. Lilly</td> <td>200 South Sixth Street</td> <td>Minneapolis,</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Asst. Sec.</td> <td>Donald R. Poppele</td> <td>200 S. 6th Street</td> <td>Minneapolis,</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Director</td> <td>S. Paul Oliver</td> <td>200 South Sixth Street</td> <td>Minneapolis,</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Director</td> <td>Lucio Rizzi</td> <td>200 South Sixth Street</td> <td>Minneapolis,</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Director</td> <td>Paul Steven Walsh</td> <td>200 South Sixth Street</td> <td>Minneapolis,</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Director</td> <td>Robert Eugene Briggs</td> <td>200 South Sixth Street</td> <td>Minneapolis,</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Director</td> <td>Rory A. Delaney</td> <td>200 South Sixth Street</td> <td>Minneapolis,</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Director</td> <td>Alex J. Gibbons</td> <td>200 South Sixth Street</td> <td>Minneapolis,</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Director</td> <td>John N. Lilly</td> <td>200 South Sixth Street</td> <td>Minneapolis,</td> <td>MN</td> <td>55402</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John N. Lilly	200 South Sixth Street	Minneapolis,	MN	55402	Asst. Sec.	Donald R. Poppele	200 S. 6th Street	Minneapolis,	MN	55402	Director	S. Paul Oliver	200 South Sixth Street	Minneapolis,	MN	55402	Director	Lucio Rizzi	200 South Sixth Street	Minneapolis,	MN	55402	Director	Paul Steven Walsh	200 South Sixth Street	Minneapolis,	MN	55402	Director	Robert Eugene Briggs	200 South Sixth Street	Minneapolis,	MN	55402	Director	Rory A. Delaney	200 South Sixth Street	Minneapolis,	MN	55402	Director	Alex J. Gibbons	200 South Sixth Street	Minneapolis,	MN	55402	Director	John N. Lilly	200 South Sixth Street	Minneapolis,	MN	55402
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 20657 </div>	6. Signature  Date <u>5/29/01</u> Name <small>(Typed or Printed)</small> <u>Donald R. Poppele</u> Title: <u>Asst. Sec.</u>																																																													