

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA  
Alexandria Division

\_\_\_\_\_  
TRIANTAFYLLOS TAFAS,  
)  
)  
Plaintiffs,  
)  
v.  
)  
JON W. DUDAS, et al.  
)  
Defendants.  
\_\_\_\_\_

1:07cv846 (JCC/TRJ)

CONSOLIDATED WITH

\_\_\_\_\_  
SMITHKLINE BEECHAM CORPORATION, et al.)  
)  
Plaintiffs,  
)  
v.  
)  
JON W. DUDAS, et al.  
)  
Defendants.  
\_\_\_\_\_

1:07cv1008 (JCC/TRJ)

**GENERAL MILLS, INC.'S LOCAL CIVIL  
RULE 7.1 FINANCIAL DISCLOSURE**

General Mills, Inc. is appearing for the first time in the above-captioned litigation by moving for leave to participate as an *amicus curiae* along with four other companies referred to as the Minnesota *Amici*. Pursuant to Local Civil Rule 7.1, General Mills, Inc. hereby states that General Mills, Inc. is the only company in our organizational structure that has currently issued stock or debt to the public; no public company owns 10% or more of our stock; and attached as Exhibit A is listing of all joint ventures, partnerships, and L.L.C.s associated with General Mills.

Date: December 21, 2007

Respectfully submitted,

/s/

\_\_\_\_\_  
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VA Bar # 48842  
Arent Fox L.L.P.  
**Counsel for Minnesota *Amici***

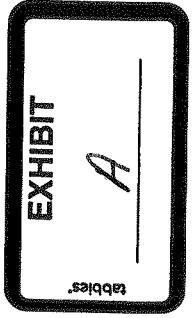
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# GENERAL MILLS, INC. Affiliates Listing as at May 27, 2007

Company Name	Jurisdiction	Owned by	Percentage Held
8th CONTINENT, LLC	United States	GENERAL MILLS OPERATIONS, INC.	50.00%
AESR, LLC	United States	GENERAL MILLS SALES, INC.	100.00%
C.P. HELLAS EEIG	Greece	GENERAL MILLS SERVICES (UK) LTD.	50.00%
C.P.A. CEREAL PARTNERS	Austria	GENERAL MILLS, INC.	50.00%
C.P.A. CEREAL PARTNERS HANDELSGESELLSCHAFT m.b.H.	Austria	GENERAL MILLS, INC.	50.00%
C.P.D. CEREAL PARTNERS DEUTSCHLAND GmbH & Co. oHG	Germany	GENERAL MILLS, INC.	50.00%
C.P.D. CEREAL PARTNERS DEUTSCHLAND VERWALTUNGSGESELLSCHAFT mbH	Germany	GENERAL MILLS, INC.	50.00%
C.P.W. MEXICO S. de R.L. de C.V.	Mexico	GENERAL MILLS, INC.	50.00%
CEREAL ASSOCIADOS PORTUGAL, A.E.I.E.	Portugal	GENERAL MILLS BELGIUM, SNC	50.00%
CEREAL PARTNERS (MALAYSIA) SDN. BHD.	Malaysia	GENERAL MILLS ASIA PTE. LTD.	50.00%
CEREAL PARTNERS (THAILAND) LIMITED	Thailand	GENERAL MILLS CONTINENTAL, INC.	17.00%
CEREAL PARTNERS AUSTRALIA PTY LIMITED	Australia	GENERAL MILLS INTERNATIONAL LIMITED	17.00%
CEREAL PARTNERS CZECH REPUBLIC, s.r.o.	Czech Republic	GENERAL MILLS PRODUCTS CORP.	17.00%
CEREAL PARTNERS ESPANA, A.E.I.E.	Spain	GENERAL MILLS CEREALS HOLDING (AUSTRALIA) PTY LIMITED	50.00%
CEREAL PARTNERS FRANCE B.V.	Netherlands	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
CEREAL PARTNERS FRANCE, SNC	France	GENERAL MILLS ESPANA B.V.	50.00%
		GENERAL MILLS HOLDING B.V.	100.00%
		GMEAF SNC	50.00%



CEREAL PARTNERS GIDA TICARET LIMITED SIKKETI	Turkey	GENERAL MILLS HOLDING A (NETHERLANDS) B.V.	50.00%
CEREAL PARTNERS HUNGARIA TRADING LIMITED LIABILITY COMPANY	Hungary	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
CEREAL PARTNERS LLC	Russia	GENERAL MILLS RUSSIA HOLDING, INC.	50.00%
CEREAL PARTNERS MEXICO, S.A. DE C.V.	Mexico	GENERAL MILLS, INC.	50.00%
CEREAL PARTNERS POLAND TORUN-PACIFIC Sp. z.o.o.	Poland	GENERAL MILLS HOLDING A (NETHERLANDS) B.V.	50.00%
CEREAL PARTNERS SLOVAK REPUBLIC, s.r.o.	Slovakia	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
CEREAL PARTNERS TRADING, LLC	Russia	GENERAL MILLS RUSSIA HOLDING, INC.	50.00%
CEREAL PARTNERS U.K.	United Kingdom	GENERAL MILLS NORTH AMERICA AFFILIATES	50.00%
CEREAL PARTNERS VENEZUELA	Venezuela	GENERAL MILLS DE VENEZUELA, C.A.	50.00%
CEREALES C.P.W. BOLIVIA S.R.L.	Bolivia	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
CEREALES C.P.W. CHILE LIMITADA (SRL)	Chile	GENERAL MILLS CONTINENTAL SA	50.00%
CEREALES CPW PERU LIMITADA	Peru	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
CEREALES PARTNERS LATIN AMERICA LLC	United States	GENERAL MILLS CONTINENTAL, INC.	50.00%
CEREALES PARTNERS LATIN AMERICA LLC, ARGENTINIAN BRANCH	Argentina	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
CEREALES PARTNERS LATIN AMERICA LLC, COLOMBIAN BRANCH	Colombia	CEREALES PARTNERS LATIN AMERICA LLC	100.00%
CP COLOMBIA ACP	Colombia	CEREALES PARTNERS LATIN AMERICA LLC	100.00%
CP MIDDLE EAST FZCO	United Arab Emirates	CEREALES PARTNERS COLOMBIA LTDA.	50.00%
CP SUISSE	Switzerland	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
CEREAL PARTNERS AUSTRALIA PTY LIMITED	Australia	GENERAL MILLS, INC.	50.00%
CPW BRASIL LTDA.	Brazil	GENERAL MILLS CEREALS HOLDING (AUSTRALIA LTD)	50.00%
CPW ECUADOR	Ecuador	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
CPW HONG KONG LIMITED	Hong Kong	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
CPW OPERATIONS S.A.R.L.	Switzerland	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
		GENERAL MILLS, INC.	50.00%

CPW PARAGUAY S.R.L.	Paraguay	GENERAL MILLS INTERNATIONAL HOLDINGS, LLC	50.00%
CPW PHILIPPINES, INC.	Philippines	GENERAL MILLS ASIA PTE. LTD.	50.00%
CPW ROMANIA	Romania	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
CPW S.A.	Switzerland	GENERAL MILLS, INC.	50.00%
CPW SINGAPORE (PTE.) LTD.	Singapore	GENERAL MILLS ASIA PTE. LTD.	50.00%
CPW TRINIDAD AND TOBAGO, LTD.	Trinidad and Tobago	GENERAL MILLS INTERNATIONAL LIMITED	50.00%
CPW URUGUAY S.A.	Uruguay	GENERAL MILLS INTERNATIONAL HOLDINGS, LLC	50.00%
GENERAL MILLS ARGENTINA L.S., LLC	United States	GENERAL MILLS CANADA CORPORATION	100.00%
GENERAL MILLS CEREALS PROPERTIES, LLC	United States	GENERAL MILLS CEREALS, LLC	100.00%
GENERAL MILLS CEREALS, LLC	United States	GM CEREALS OPERATIONS, INC.	100.00%
GENERAL MILLS DL GP	United States	GENERAL MILLS INTERNATIONAL FINANCE, LLC	50.00%
GENERAL MILLS FOODS ASIA LIMITED	Hong Kong	GENERAL MILLS LUXEMBOURG S.A.R.L.	50.00%
GENERAL MILLS GLOBAL HOLDINGS ONE GP.	Bermuda	GENERAL MILLS MAURITIUS, INC.	70.00%
		GENERAL MILLS MAARSSSEN HOLDING, INC.	0.10%
		GENERAL MILLS MAARSSSEN B.V.	99.90%
GENERAL MILLS GLOBAL HOLDINGS TWO GP.	Bermuda	GENERAL MILLS GLOBAL HOLDINGS ONE GP.	90.00%
		GENERAL MILLS PRODUCTS CORP.	10.00%
GENERAL MILLS HH LLC	United States	GENERAL MILLS SWISS ONE GmbH	100.00%
GENERAL MILLS INTERNATIONAL FINANCE, LLC	United States	GENERAL MILLS CANADA CORPORATION	100.00%
GENERAL MILLS INTERNATIONAL HOLDINGS, LLC	United States	GENERAL MILLS INTERNATIONAL BUSINESSES, INC.	100.00%
GENERAL MILLS IP HOLDINGS I, LLC	United States	GENERAL MILLS CEREALS, LLC	100.00%
GENERAL MILLS IP HOLDINGS II, LLC	United States	GENERAL MILLS CEREALS, LLC	100.00%
GENERAL MILLS ISRAEL LTD	Israel	GENERAL MILLS INTERNATIONAL BUSINESSES TWO, INC.	60.00%
GENERAL MILLS LEBANON S.A.L.	Lebanon	GENERAL MILLS INTERNATIONAL BUSINESSES TWO, INC.	76.00%
GENERAL MILLS MANAGEMENT ONE LLC	United States	GENERAL MILLS MAARSSSEN B.V.	100.00%

GLOBAL HOLDINGS ONE MANAGEMENT LLC	United States	GENERAL MILLS MAARSSSEN B.V.	100.00%
HAAGEN-DAZS JAPAN, INC.	Japan	GENERAL MILLS HD JAPAN B.V.	50.00%
HAAGEN-DAZS KOREA CO., LTD.	Korea, Republic of	GENERAL MILLS ASIA PTE. LTD.	50.00%
HD DISTRIBUTORS (THAILAND) CO., LTD.	Thailand	GENERAL MILLS INTERNATIONAL HOLDINGS, LLC	51.00%
KAMPOS ESTIASI S.A.	Greece	KIFISSIA PASTRIES S.A.	69.00%
MESI FUEL STATION NO. 1, L.L.C.	United States	RDL COAL LLC	49.00%
NORTHGATE PARTNERS L.L.C.	United States	GENERAL MILLS OPERATIONS, INC.	50.00%
PINEDALE HOLDINGS PTE LIMITED	Singapore	GENERAL MILLS ASIA PTE. LTD.	51.00%
PT CEREAL PARTNERS INDONESIA	Indonesia	GENERAL MILLS ASIA PTE. LTD.	50.00%
SERETRAM (SAS)	France	GREEN GIANT INTERNATIONAL, INC.	50.00%
SWEETGRASS GRAIN PARTNERSHIP	United States	GENERAL MILLS SALES, INC.	50.00%
		GENERAL MILLS OPERATIONS, INC.	50.00%

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**Other information**

50/50 JV with E. I. DuPont Nemours and Company

50/50 JV with Nestle Heilas S.A.

50/50 JV with Nestle Austria Holding GMBH

50/50 JV with Austrian Nestle GmbH

50/50 JV with Nestle Deutschland AG

50/50 JV with Nestle Deutschland AG

50/50 JV with Nescalin SA de CV

50/50 JV with Nestle Portugal S.A.

50/50 JV with Nestle S.A.

51/49 JV with Nestle Foods (Thailand) Ltd, Nestle Manufacturing (Thailand) Ltd and Nestle Milks (Thailand) Ltd

50/50 JV with Nestle Australia Limited

50/50 JV with Nestle Slovensko s.r.o.

50/50 JV with Nestle Espana S.A.

50/50 JV with Nestle France SAS

50/50 JV with Enterprises Maggi SA

50/50 JV with Nestle Hungaria Kft

JV with Enterprise Maggi S.A. (49%) and Nestle  
Unternehmungen Deutschland GMBH (1%)

50/50 JV with Nescalin SA de CV

50/50 JV with Nestle SA

50/50 JV with Nestle Food sro

JV with Nestle SA (49%) and Nestle Food LLC  
(1%)

50/50 JV with Nestle UK Ltd

50/50 JV with Nestle Venezuela S.A.

50/50 JV with Nestle Bolivia S.R.L.

50/50 JV with Nestle Chile S.A.

50/50 JV with Nestle Peru S.A.

50/50 JV with Nestle De Columbia S.A.

50/50 JV with Nestle S.A.

50/50 JV with Nestle Suisse S.A.

50/50 JV with Nestle Australia Ltd.

50/50 JV with Nestle Brasil Ltda

50/50 JV with Nestle Ecuador S.A.

50/50 JV with Nestle Hong Kong Limited

50/50 JV with Nestle S.A.



50/50 JV with Nestle Paraguay S.A.  
 50/50 JV with Nestle SA  
 50/50 JV with Nestle Romania S.R.L.  
 50/50 JV with Nestle SA  
 50/50 JV with Nestle Singapore (Pte) Ltd  
 50/50 JV with Nestle SA

50/50 JV with Nestle Uruguay S.A.

70/30 JV with Sunmark Profits Limited

60/40 JV with Bodan Holdings Limited

76/24 JV with KMD Holding SAL

50% GMI, 40% Suntory Limited, 10% Takanashi  
Milk Products Company Limited  
50/50 JV with Chong Keun Paik and Soon Seuk  
Paik.  
51/49 JV with S & P Syndicate PLC  
69/31 JV with Spanos Gerasimos and Zervas  
Anastasios  
49/51 JV  
50/50 JV with AgPro Grain Partnership  
51/49 JV with Hotel Properties Limited  
50/50 JV with Nestle SA  
50/50 JV with Coop de Pau

**CERTIFICATE OF SERVICE**

I hereby certify that on this 21st day of December 2007, I caused a copy of the foregoing General Mills Inc.'s Local Civil Rule 7.1 Financial Disclosure to be filed electronically with the Clerk of the Court using the CM/ECF system, which will send a notification of such filing to the following:

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By: \_\_\_\_\_ /s/

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