

No. 74989	Idaho Corporation Annual Report Form Due No Later Than November 1,	2. Registered Agent and Office
Return To: Secretary of State Room 203, Statehouse Boise, ID 83720 Reinstatement: \$16.00	1. Mailing Address - Please Correct 74989 KELLOGG INDUSTRIES, INC. Donald D. Rumpel P.O. Box 549 Smelterville, ID 83868	Donald D. Rumpel Box 930 Kellogg, ID 83837 3. Incorporated Under The Laws of Idaho

4. Names and Addresses of Officers and Directors				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President: William J. Brink		Apt 112 2502 Canterbury Lane E.	Seattle.	WA 98112
Secretary: Don Rumpel		P.O. Box 549,	Smelterville,	Idaho 83868
Directors:				

POOR QUALITY ORIGINAL
 ENTERED JUL 16 1987

5. Nature of Business Plastic Injection Molding Manuf.	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: <i>Don Rumpel</i> Name (Typed or Printed): Don Rumpel Date: 7/3/87 Title: Manager
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Corp. #

74989

To the Secretary of State of the State of Idaho:

The undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Kellogg Industries, Inc.
2. The street or RFD address of its present registered office is 113 East County Road P. O. BOX 549, Smelterville, Idaho 83868
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 113 East County Road
4. The name of its old registered agent is Donald D. Rumpel
5. The name of its new registered agent is Donald D. Rumpel
6. The address of the registered office and the business address of the registered agent are identical.

Dated July 20, 19 87

By

Don Rumpel

Title: Secretary

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy

RECEIVED

SEC. OF STATE

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ENTERED
JUL 22 1987