

No. <b>C 109991</b>	<b>Due no later than March 31, 2007</b>		<b>2. Registered Agent and Office NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		DAVID H KELLOGG
	<b>1. Mailing Address - Correct in this box, if applicable</b>  KELLOGG'S, INC. DAVID H KELLOGG PO BOX 851 MCCALL, ID 83638		HIGHWAY 55 AND HIGHWAY 95 NEW MEADOWS, ID 83654  <b>3. <u>New</u> Registered Agent Signature</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>

President > David Kellogg 420 Virginia Po 216 New Meadows Idaho 83654

5. Organized Under the Laws of:  
IDAHO  
C 109991

6. Signature Melanie Fausett Date 1/18/07  
Name (Typed or Printed) Melanie Fausett Title office manager

Issued 01/02/2007

Do Not Tape or Staple

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