

No. C 109991		Due no later than Mar 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KELLOGG'S, INC. DAVID H KELLOGG PO BOX 216 NEW MEADOWS ID 83654		DAVID H KELLOGG HIGHWAY 55 AND HIGHWAY 95 NEW MEADOWS ID 83654			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	SUSAN G. KELLOGG	PO BOX 216	NEW MEADOWS	ID	USA	83654	
SECRETARY	SUSAN G KELLOGG	PO BOX 216	NEW MEADOWS	ID	USA	83654	
PRESIDENT	DAVID H KELLOGG	PO BOX 216	NEW MEADOWS	ID	USA	83654	
DIRECTOR	DAVID H KELLOGG	PO BOX 216	NEW MEADOWS	ID	USA	83654	
5. Organized Under the Laws of: ID C 109991		6. Annual Report must be signed.* Signature: Susan G. Kellogg Name (type or print): Susan G. Kellogg					
		Date: 01/29/2016 Title: Secretary					
Processed 01/29/2016		* Electronically provided signatures are accepted as original signatures.					