

No. C 44063	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID A. FRAZIER 816 SHERMAN AVE STE 7 COEUR D'ALENE, ID 83814
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 applicable HILDE KELLOGG, INC. DAVID A FRAZIER P O BOX 1000 COEUR D ALENE, ID 83814		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Hilde Kellogg	P.O. Box 1479	Post Falls	ID	83877-1479
Secretary	David A. Frazier	P.O. Box 1000	Coeur d'Alene,	ID	83816-1000
Director	Hilde Kellogg	P.O. Box 1479	Post Falls	ID	83877-1479
Director	David A. Frazier	P.O. Box 1000	Coeur d'Alene	ID	83816-1000
Director	T. J. O'Donovan	1802 Ontario	Sandpoint	ID	84864

5. Organized Under the Laws of: IDAHO C 44063	6. Signature  Name (Typed or Printed) <u>David A Frazier</u> Date <u>09-06-05</u> Title <u>Secretary</u>
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