

No. 065192

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

1. Mailing Address - Please Correct

RECEIVED  
 DEPT. OF STATE  
 JUL 26 PM 4 13  
 M. W. KELLOGG COMPANY  
 P. J. BELL  
 THREE GREENWAY  
 HOUSTON, TEXAS  
 77046

2. Registered Agent and Office

C. T. CORPORATION SYSTEM  
 300 NORTH SIXTH STREET  
 BOISE, IDAHO  
 83701

3. Incorporated Under The Laws  
of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:	SEE ATTACHED LIST			
Secretary:				
Directors:				

ENTERED

JUL - 26 1987

5. Nature of Business

ENGINEERING &amp; CONSTRUCTION

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

Pamela Bell

Date JULY 2, 1987

Name (Typed or Printed)

PAMELA J. BELL

Title ASSISTANT TREASURER

1 0000018101 04 2 87

09 Feb. 1987

**THE M. W. KELLOGG COMPANY**  
**(Delaware - 1980)**

Three Greenway Plaza, Houston, Texas 77046

**DIRECTORS**

Rodney C. Gilbert  
Marc I. Stern  
David L. Summers  
Donald C. Vaughn

**OFFICERS**

Chairman and Chief Executive Officer	Donald C. Vaughn
Vice President and Director, Kellogg Plant Services	Kenneth J. Allen
Vice President, Government Affairs	James C. Andrews
Vice President, Sales Administration	Richard T. Arnott
Vice President, Personnel and Administration	David L. Bartlett
Vice President	William V. Buccella
Vice President, Eastern Hemisphere Sales	Stephen C. Burrell
Vice President, Western Hemisphere Sales	Doy F. Cole
Vice President, North American Operations	James J. Degnan
Vice President, Assistant Treasurer, and Assistant Secretary	Clifford P. Dirkes
Vice President, General Counsel and Assistant Secretary	Thomas E. Giles
Vice President and Director, Contract Management	R. C. Goode, Jr.
Vice President, Far East Sales	Albert G. Luke
Vice President	Donald R. McGraw
Vice President and Assistant Treasurer	Paul M. Meister
Vice President, Subsidiary Operations	Patrick F. O'Leary
Vice President, Construction	Louis J. Pucher
Vice President	William H. Quayle
Vice President and Secretary	Christopher J. Reinhard
Vice President, European Operations	Thomas J. Ryan
Vice President	David L. Schmitt
Vice President, Worldwide Sales	Albert J. Stanley
Vice President, Projects	Marvin E. Walker
Vice President and Director, Engineering Operations	Peter A. Waldheim

Vice President, Finance, Controller,  
Treasurer  
Vice President  
Commercial Vice President  
Commercial Vice President  
Commercial Vice President  
Commercial Vice President  
Commercial Vice President  
Commercial Vice President  
Commercial Vice President  
Commercial Vice President  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary and Assistant  
Treasurer

Assistant Secretary  
Assistant Secretary  
Assistant Secretary

Richard L. Walker  
Jason P. Smith  
Dale I. Ziegler  
Djel Belaiche  
Thomas J. Cross  
Stefen Friedrich  
Mark E. Hopkins  
Domingo A. Galletti  
Rolf C. Nedelmann  
Grover L. Thomas  
Martin Van Sickels  
Timothy H. Wasp  
Pamela J. Bell  
Ronald F. Best  
Betty Borin  
Tracey Bryan  
Brenda J. Little  
  
Karen A. Olmstead  
  
Robert A. Parker  
Allison G. Pellegrino  
Edward R. Swift

The address of the above listed Directors and Officers is:

Three Greenway Plaza  
Houston, Texas 77046