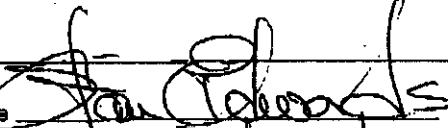
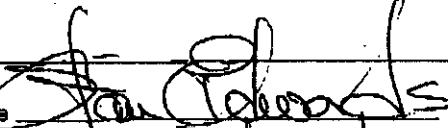
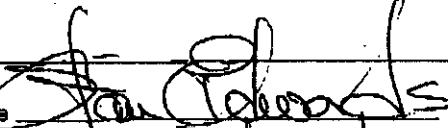


No. C 90835	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Complete for all payments) KELLOGG PROJECT UPLIFT, INC. STAN EDWARDS P O BOX 305 KELLOGG, ID 83837		STAN EDWARDS 699 W. CAMERON AVE. KELLOGG, ID 83837 3. New Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>STAN EDWARDS</td> <td>699 W. CAMERON AVE</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>VIC. PRES.</td> <td>DAN HEIDT</td> <td>P.O. BOX 403</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>SECRETARY</td> <td>DAT COVILL</td> <td>313 W. MILLIAN AVE</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>TREASURER</td> <td>JOAN ROSS</td> <td>P.O. Box 475</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>DIRECTOR</td> <td>FRANK GILBERT</td> <td>316 W. MILLIAN AVE</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>DIRECTOR</td> <td>ESTHER GILBERT</td> <td>131 W. MILLIAN AVE</td> <td>"</td> <td>"</td> <td>83837</td> </tr> <tr> <td>DIRECTOR</td> <td>Shirley Heidt</td> <td>P.O. Box 403</td> <td>Osburn,</td> <td>ID</td> <td>83849</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	STAN EDWARDS	699 W. CAMERON AVE	Kellogg	ID	83837	VIC. PRES.	DAN HEIDT	P.O. BOX 403	Osburn	ID	83849	SECRETARY	DAT COVILL	313 W. MILLIAN AVE	Kellogg	ID	83837	TREASURER	JOAN ROSS	P.O. Box 475	Kellogg	ID	83837	DIRECTOR	FRANK GILBERT	316 W. MILLIAN AVE	Kellogg	ID	83837	DIRECTOR	ESTHER GILBERT	131 W. MILLIAN AVE	"	"	83837	DIRECTOR	Shirley Heidt	P.O. Box 403	Osburn,	ID	83849
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