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| No. C 109991 | Due no later than Mar 31, 2001 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 | 1. Mailing Address - Correct in this box, if applicable KELLOGG'S, INC. DAVID H KELLOGG PO BOX 851 MCCALL, ID 83638 | DAVID H KELLOGG HIGHWAY 55 AND HIGHWAY 95 NEW MEADOWS, ID 83654 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | 3. <u>New Registered Agent Signature</u> | | | |
| 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 | David H. Kellogg | P.O Box 216 | New Meadows | Id 83654 |
| Secretary | Herbert H. Kellogg | 95 Closter Rd | Palisades | NY 10964 |
| V. President | Jeanette H. Kellogg | 95 Closter Rd | Palisades | NY 10964 |
| 5. Organized Under the Laws of: | | | | |
| IDAHO C 109991 | 6. Signature Name <small>(Typed or Printed)</small> | Date <u>3/9/01</u> Title: <u>President</u> | | |
| Issued 01/02/2001 | | | | |
| Do Not Tape or Staple | | | | |