

No. C 109991

Due no later than Mar 31, 2001

## Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**DAVID H KELLOGG  
HIGHWAY 55 AND HIGHWAY 95

NEW MEADOWS, ID 83654

3. New Registered Agent Signature**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

*David H. Kellogg*

Date

3/9/01

Name (Typed or Printed)

David H. Kellogg

Title:

~~Print~~

President

Issued 01/02/2001

Do Not Tape or Staple

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