

No. 031035	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1987</i>	2. Registered Agent and Office GEORGE E KELLOGG 223 ROEDEL AVENUE CALDWELL, IDAHO 83606
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE '87 JUL 2 PM 9 25	1. Mailing Address — Please Correct 031035 KELLOGG'S, INC. GEORGE E. KELLOGG P. O. BOX 310 CALDWELL, IDAHO 83606	3. Incorporated Under The Laws of STATE OF IDAHO
4. Names and Addresses of Officers and Directors		
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>	
President: George E. Kellogg	P.O. Box 310	Caldwell
Secretary: A. Dean Howes	"	"
Directors: George L. "Skip" Kellogg VP	"	"
Timothy J. Shea	"	"
Dorothy L. Kellogg	"	"
5. Nature of Business Agra-Business	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 <u>George E. Kellogg</u> Date <u>6/29/87</u> Name <small>(Typed or Printed)</small> Title <u>Pres.</u>	