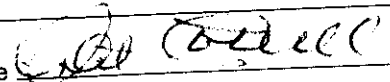


No. C 90835	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX STAN EDWARDS 699 W. CAMERON AVE. KELLOGG, ID 83837			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box if applicable KELLOGG PROJECT UPLIFT, INC. STAN EDWARDS P O BOX 305 KELLOGG, ID 83837	3. New Registered Agent Signature			
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	STAN EDWARDS	699 WEST CAMERON AVE.	KELLOGG	ID	83837
SECRETARY	PAT COVILL	313 WEST MULLAN AVE.	KELLOGG	ID	83837
TREASURER	JOAN ROSS	P.O., BOX 590	KELLOGG	ID	83837
DIRECTOR	DON HEIDT	304 EAST CAMERON AVE.	KELLOGG	ID	83837
DIRECTOR	FRANK GILBERT	131 WEST MULLAN AVE.	KELLOGG	ID	83837
5. Organized Under the Laws of: IDAHO C 90835		6. Signature  Date <u>10/17/02</u> Name <small>(Typed or Printed)</small> <u>PAT COVILL</u> Title <u>SECRETARY</u>			