

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

KELLOGG'S, INC.  
File number C 109991

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 29, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

**ARTICLES OF INCORPORATION  
OF  
KELLOGG'S, INC.**

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SEC. OF STATE

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The undersigned, acting as the incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- FIRST:** The name of the corporation is **KELLOGG'S, INC.**
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common stock, all without par value.
- FIFTH:** The address of the initial registered office of the corporation is the corner of Highway 55 and Highway 95, New Meadows, Idaho, 83654, and the name of its initial registered agent at such address is David H. Kellogg.
- SIXTH:** The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first meeting of the shareholders, or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
DAVID H. KELLOGG	P. O. Box 851 McCall, ID 83638
HERBERT H. KELLOGG	Closter Road Palisades, New York 10964
JEANETTE H. KELLOGG	Closter Road Palisades, New York 10964

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**SEVENTH:** The names and addresses of the incorporators are:

Name

Address

DAVID H. KELLOGG

P. O. Box 851  
McCall, ID 83638

**DATED** this 24th day of March, 1995.

  
\_\_\_\_\_  
DAVID H. KELLOGG

STATE OF IDAHO,                     )  
  (ss.  
County of Valley,                    )

On this 24th day of March, 1995, before me, Debra Martens, a Notary Public in and for said State, personally appeared DAVID H. KELLOGG, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing at McCall, Idaho  
My Commission Expires: 6/1/96

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