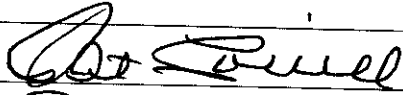


No. C 90835 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KELLOGG PROJECT UPLIFT, INC. STAN EDWARDS P O BOX 305 KELLOGG, ID 83837	2. Registered Agent and Office NO PO BOX STAN EDWARDS 699 W. CAMERON AVE. KELLOGG, ID 83837 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Stan Edwards	FAIRVIEW AVE.	Pinehurst	ID	83850
Vice President	TERRY TURNBOW		Pinehurst	ID	83850
Secretary	PAT COVILL	313 W. MULLAN AVE	Kellogg	ID	83837
Director	PAT GENTRY	4277 Silver Valley Rd	Kingston	ID	83839
"	DON HOLT	13555 S. HWY 3	CABARET	ID	83810

5. Organized Under the Laws of: IDAHO C 90835	6. Signature  Name (Typed or Printed) <u>PAT COVILL</u> Date <u>10/27/00</u> Title: <u>SECRETARY</u>
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Issued 10/02/2000

Do Not Tape or Staple

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