

No. C 39575	Annual Report Form <i>Due No Later Than November 30, 1999</i>		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct PINTLAR CORPORATION PO BOX 480		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
** FINAL NOTICE ** KELLOGG ID 83837		4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		3. Organized Under the Laws of: DE C 39575	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman + Director ASST. SECY.	JAY J. MILLER	430 E. 57 St.	New York	NY	10024
	KATHLEEN McBRIDE	430 E. 57 St.	New York	NY	10024
5. <u>New Registered Agent Signature</u>	6.				
	Signature <u>Jay J. Miller</u>	Date <u>20 Oct 1999</u>			
	Name <small>(Typed or Printed)</small> <u>JAY J. MILLER</u>	Title <u>CRM.</u>			

ISSUED: 10-01-1999

2790