


No. C 84233	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX DONALD D. RUMPEL 113 EAST COUNTY ROAD SMELTERVILLE ID 83868		
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 KELLOGG PLASTICS, LTD. DONALD D. RUMPEL P.O. BOX 549 SMELTERVILLE ID 83868		3. Organized Under the Laws of: ID C 84233		
** FINAL NOTICE **					
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)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Don Rumpel	PO Box 549	Smelterville	ID	83868
Secretary	Karen Rumpel	PO Box 549	"	"	"
Directors	Robert Robson	650 Jade Drive	Haydenlake	ID	83835
Director	Del Rumpel	3807 Hawthorn Court	Waukegan	IL	60087
5. <u>New</u> Registered Agent Signature		6. Signature  Date <u>10/19/99</u> Name (Typed or Printed) <u>Renee Bywaters</u> Title <u>Office Administrator</u>			

ISSUED: 10-01-1999

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