

No. <b>C 109991</b>	<b>Due no later than Mar 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> KELLOGG'S, INC. DAVID H KELLOGG PO BOX 216 NEW MEADOWS ID 83654		DAVID H KELLOGG HIGHWAY 55 AND HIGHWAY 95 NEW MEADOWS ID 83654			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DAVID H KELLOGG	PO BOX 851	MCCALL	ID	USA	83638
DIRECTOR	HERBERT H KELLOGG	CLOSTER ROAD	PALISADES	NY	USA	10964
DIRECTOR	JEANETTE H KELLOGG	CLOSTER RD	PALISADES	NY	USA	10964
5. Organized Under the Laws of:  <b>ID C 109991</b>	6. Annual Report must be signed.* Signature: Melanie Fausett Name (type or print): Melanie Fausett		Date: 01/26/2012 Title: Bookkeeper			
Processed 01/26/2012		* Electronically provided signatures are accepted as original signatures.				