

No. C 44063	Due no later than Jul 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HILDE KELLOGG, INC. DAVID A FRAZIER P O BOX 1000 COEUR D ALENE, ID 83814		DAVID A. FRAZIER 111 N. 2ND. COEUR D'ALENE, ID 83814 3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Hilde Kellogg</td> <td>PO Box 1479</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary</td> <td>David A. Frazier</td> <td>111 N 2nd</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td colspan="6">Directors:</td> </tr> <tr> <td></td> <td>Hilde Kellogg</td> <td>PO Box 1479</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td></td> <td>David A. Frazier</td> <td>PO Box 1000</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83816-1000</td> </tr> <tr> <td></td> <td>T. J. Odonovan</td> <td>1802 Ontario</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Hilde Kellogg	PO Box 1479	Post Falls	ID	83854	Secretary	David A. Frazier	111 N 2nd	Coeur d'Alene	ID	83814	Directors:							Hilde Kellogg	PO Box 1479	Post Falls	ID	83854		David A. Frazier	PO Box 1000	Coeur d'Alene	ID	83816-1000		T. J. Odonovan	1802 Ontario	Sandpoint	ID	83864
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5. Organized Under the Laws of: IDAHO C 44063	6. Signature: <u>David A. Frazier</u> Date: <u>9-7-00</u> Name: <u>David A. Frazier</u> Title: <u>Secretary</u> <small>(Typed or Printed)</small>																																												

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