

No. C 109991

Due no later than March 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KELLOGG'S, INC.
DAVID H KELLOGG
PO BOX 851
MCCALL, ID 83638DAVID H KELLOGG
HIGHWAY 55 AND HIGHWAY 95
NEW MEADOWS, ID 83654NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZipPRESIDENT DAVID
KELLOGG

BOX 851

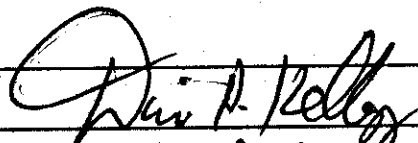
MCCALL, ID 83638

5. Organized Under the Laws of:

IDAHO
C 109991

6.

Signature

Name (Typed or
Printed)

DAVID H. KELLOGG

Date

3/10/08

Title

President

Issued 01/02/2008

Do Not Tape or Staple

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