

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE
CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That THE M. W. KELLOGG COMPANY
a Corporation organized and existing under the laws of the State of Delaware
having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its
Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certifi-
cate, and does hereby designate ADA County, in the State of Idaho, as the County in which the principal
place of business of said Corporation in said State of Idaho shall be located, and does hereby designate
J. L. EBERLE or T. H. EBERLE or W. D. EBERLE residing at 711 1/2 BANNOCK STREET, BOISE in
said ADA County, as authorized Agents of said Corporation in said State of Idaho, upon whom process
issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Consti-
tution and laws of said State of Idaho.

And the said THE M. W. KELLOGG COMPANY
desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail
itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby
accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contem-
plated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said THE M. W. KELLOGG COMPANY
has caused this Certificate and Acceptance
to be executed, acknowledged and delivered in its name and on its behalf,
by its President, and to be attested by its Secretary, and has caused its
corporate seal to be hereunto affixed at 711 Third Avenue
in the County of New York, State of New York
this 29th day of January, 1963.

Attest: THE M. W. KELLOGG COMPANY
(Name of Corporation)
Edwin L. Gidley By Edwin L. Gidley
Secretary. Vice President.

STATE OF New York
County of New York } ss.
On this 29th day of January in the year 1963, before
me Edwin L. Gidley, a Notary Public in and for said
County, in the State aforesaid, personally appeared Edwin L. Gidley
known to me to be the Vice President of the Corporation that executed the within and foregoing instrument,
and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my Notarial Seal seal this 29th
day of January, A. D., 1963.
Ethel M. Bradley
Notary Public
NOTARY PUBLIC, STATE OF NEW YORK
No. 314115000
Official Title
My commission expires on the 29th day of March, 1963.

NOTE:—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Sec-
retary of State to be filed with the County Recorder in the county where the principal place of business is located.