2. Registered Agent and Office (NOT A P.O. No. C 109991 Due no later than Mar 31, 2011 BOX) Annual Report Form Return to: DAVID H KELLOGG 1. Mailing Address: Correct in this box if needed. HIGHWAY 55 AND HIGHWAY 95 SECRETARY OF STATE 450 N 4th STREET KELLOGG'S, INC. NEW MEADOWS ID 83654 PO BOX 83720 DAVID H KELLOGG BOISE, ID 83720-0080 PO BOX 216 3. New Registered Agent Signature. **NEW MEADOWS ID 83654** no filing fee if RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. Street or PO Address Country Postal Code David Kellogg President/ 420 Virginia St USA New Meadows Id owner 5. Organized Under the Laws of: 6. Date: / Signature: **IDAHO** Title: President C 109991 Kellogg Name (type or print): David owner Issued 01/19/2011 by LJM 126300