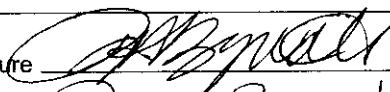


No. C 84233 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KELLOGG PLASTICS, LTD. DONALD D. RUMPEL P.O. BOX 549 SMELTERVILLE, ID 83868	2. Registered Agent and Office NO PO BOX DONALD D. RUMPEL 113 EAST COUNTY ROAD SMELTERVILLE, ID 83868 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Don Rumpel	HCOI BOX 216	Kellogg	ID	83837
Vice-pres	Karen Rumpel	HCOI BOX 216	Kellogg	ID	83837
Sec/Treas.	Renee Bywaters	PO BOX 825	Pinehurst	ID	83850
Director	Bruce Rumpel	PO BOX 1351	Pinehurst	ID	83850
Director	Del Rumpel	3807 Hawthorn Ct	Waukegan IL		60087
Director	Robert Robson	650 SADE DR	Hayden Lake	ID	83835

5. Organized Under the Laws of: IDAHO C 84233	6. Signature  Name (Typed or Printed) <u>RENEE Bywaters</u> Date <u>4/11/01</u> Title: <u>SEC/TRES</u> XXXX
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