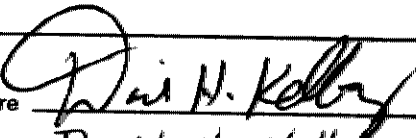


No. C109991	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX DAVID H KELLOGG HIGHWAY 55 AND HIGHWAY 9 NEW MEADOWS ID 83654
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct KELLOGG'S, INC. DAVID H KELLOGG PO BOX 851 MCCALL ID 83638		3. Organized Under the Laws of: ID C109991
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
President	David H. Kellogg	P.O. Box 851	McCall
Vice President	Herbert H. Kellogg	Closter Rd.	Palisades N.Y. 10964
Secretary	Jeanette H. Kellogg	Closter Rd.	Palisades N.Y. 10964
5. Signature of New Registered Agent		6.	
Signature 		Date 7-19-99	
Name (Typed or Printed) David H. Kellogg		Title President	

ISSUED: 07-03-1999

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