

No. <b>C 79769</b>		<b>Due no later than Oct 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  IGI RESOURCES, INC. W. T. MANGAN 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	R. L. SCHULTZ	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
SECRETARY	BRENDA PENNINGTON	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	BRENDA PENNINGTON	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>ID C 79769</b>		Signature: W. T. mangan Name (type or print): W. T. mangan		Date: 09/17/2010 Title: Authorized Person		
Processed 09/17/2010		* Electronically provided signatures are accepted as original signatures.				