

No. C 98175	Due no later than Apr 30, 2009 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MITCHELL INDUSTRIES, INC. DONALD MITCHELL 1552 LENZ LANE BOISE ID 83712	DONALD MITCHELL 1552 LENZ LANE BOISE ID 83712 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	DONALD MITCHELL	1552 LENZ LANE	BOISE	ID	USA	83712
SECRETARY	SONDRA STACY	809 WARM SPRINGS AVE	BOISE	ID	USA	83712
DIRECTOR	DONALD MITCHELL	1552 LENZ LANE	BOISE	ID	USA	83712
5. Organized Under the Laws of: ID C 98175	6. Annual Report must be signed.* Signature: Donald Mitchell Name (type or print): Donald Mitchell		Date: 02/24/2009 Title: President			
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.				