

No. C 133697		Due no later than May 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MITCHELL INTERNATIONAL, INC. KAREN SAVAGE 9889 WILLOW CREEK RD SAN DIEGO CA 92131-1119 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	ALEX SUN	9889 WILLOW CREEK RD	SAN DIEGO	CA	USA	92131-1119
SECRETARY	JASON GRAY	9889 WILLOW CREEK RD	SAN DIEGO	CA	USA	92131-1119
TREASURER	JAMES MIHLIK	9889 WILLOW CREEK RD	SAN DIEGO	CA	USA	92131-1119
DIRECTOR	JAMES LINDNER	9889 WILLOW CREEK RD	SAN DIEGO	CA	USA	92131-1119
5. Organized Under the Laws of: DE C 133697		6. Annual Report must be signed.* Signature: Karen Savage Name (type or print): Karen Savage Date: 05/15/2009 Title: Tax Manager				
Processed 05/15/2009		* Electronically provided signatures are accepted as original signatures.				