

|                                                                                                                                                        |                 |                                                                                                                                                          |       |                                                     |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------|---------|-------------|--|
| No. <b>C 98175</b>                                                                                                                                     |                 | <b>Due no later than Apr 30, 2010</b>                                                                                                                    |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MITCHELL INDUSTRIES, INC.<br>DONALD MITCHELL<br>1552 LENZ LANE<br>BOISE ID 83712<br>USA |       | DONALD MITCHELL<br>1552 LENZ LANE<br>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:<br><br><b>ID<br/>C 98175</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Donald Mitchell<br>Name (type or print): Donald Mitchell<br><br>Date: 02/23/2010<br>Title: President     |       |                                                     |         |             |  |
| Processed 02/23/2010                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                |       |                                                     |         |             |  |