

No. <b>C 185953</b>	<b>Due no later than Jan 31, 2011</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  SERRA ENERGY, INC. KELLY D MALONE PO BOX 986 HAILEY ID 83333		KELLY MALONE 313 S MAIN ST HAILEY ID 83333			
			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
SECRETARY	KELLY MALONE	313 S MAIN ST	HAILEY	ID	USA	83333
5. Organized Under the Laws of:  <b>CA</b> <b>C 185953</b>		6. Annual Report must be signed.* Signature: Kelly Malone Name (type or print): Kelly Malone		Date: 12/17/2010 Title: Secretary		
Processed 12/17/2010		* Electronically provided signatures are accepted as original signatures.				