

No. C 133697	Due no later than May 31, 2006	2. Registered Agent and Office 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 applicable)																								
	MITCHELL INTERNATIONAL, INC. 9889 WILLOW CREEK RD SAN DIEGO, CA 92131	CT CORPORATION SYTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>Alex Sun</td><td>9889 willow creek</td><td>San Diego</td><td>CA</td><td>92131</td></tr><tr><td>Secretary</td><td>Alex Sun</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td></tr><tr><td>Treasury</td><td>Steve Wolkenstein</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Alex Sun	9889 willow creek	San Diego	CA	92131	Secretary	Alex Sun	✓	✓	✓	✓	Treasury	Steve Wolkenstein	✓	✓	✓	✓
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Treasury	Steve Wolkenstein	✓	✓	✓	✓																					
5. Organized Under the Laws of: DELAWARE C 133697	6. Signature <u>Steve Wolkenstein</u> Date <u>3/24/06</u> Name (Typed or Printed) <u>STEVEN WOLKENSTEIN</u> Title <u>VP FINANCE</u>																									