

No. C 133697		Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Check in this box if applicable MITCHELL INTERNATIONAL, INC. 9889 WILLOW CREEK RD SAN DIEGO, CA 92131		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Alex Sun	9889 Willow Creek San Diego	CA	92131	
Secretary	Alex Sun	✓	✓	✓	✓
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 <small>(typed or Printed)</small> <u>STEVEN WOLKENSTEIN</u> Title <u>VP FINANCE</u>			