

<b>No. C 133697</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYTEM 300 N 6TH ST BOISE, ID 83701	
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>	1. Mailing Address - Correct in this box, if applicable  MITCHELL INTERNATIONAL, INC. 9889 WILLOW CREEK RD SAN DIEGO, CA 92131		3. <u>New</u> Registered Agent Signature	

  

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P.O. Address	City	State	Zip
President	James Lindner	9889 Willow Creek	San Diego	CA	92131
Secretary	Alex Seen	✓	✓	✓	✓
Treasury	Steve Wolkenstein	✓	✓	✓	✓

  

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 133697</b> </div>	6. Signature <u><i>Steve Wolkenstein</i></u> Date <u>3/10/05</u> Name (Typed or Printed) <u>STEVEN WOLKENSTEIN</u> Title <u>VP FINANCE</u>
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