

No. C 93289		Due no later than Sep 30, 2011		2. Registered Agent and Address (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 needed. MITCHELL & MITCHELL ENERGY GROUP, INC. DONALD MITCHELL 1552 LENZ LANE BOISE ID 83712-8318 USA		DONALD MITCHELL 1552 LENZ LANE 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 KAY STACY	1552 LENZ LANE	BOISE	ID	USA	83712	
DIRECTOR	DONALD MITCHELL	1552 LENZ LANE	BOISE	ID	USA	83712	
5. Organized Under the Laws of: ID C 93289		6. Annual Report must be signed.* Signature: Donald Mitchell Name (type or print): Donald Mitchell Date: 07/20/2011 Title: President					
Processed 07/20/2011		* Electronically provided signatures are accepted as original signatures.					