

No. C 185953		Due no later than Jan 31, 2012		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. SERRA ENERGY, INC. MICHELLE E EWING PO BOX 3512 KETCHUM ID 83340 USA		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	
PRESIDENT	KURT FUNKHOUSER	675 SUN VALLEY RD SUITE H	KETCHUM	ID	USA	83340	
SECRETARY	MICHELLE EWING	675 SUN VALLEY RD STE H	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: CA C 185953		6. Annual Report must be signed.* Signature: Michelle Ewing Name (type or print): Michelle Ewing Date: 11/23/2011 Title: Secretary					
Processed 11/23/2011		* Electronically provided signatures are accepted as original signatures.					