

No. C 133697

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MITCHELL INTERNATIONAL, INC.
9889 WILLOW CREEK RD
SAN DIEGO, CA 92131CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. 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 RD	SAN DIEGO	CA	92131
VP Finance	JAMES MIHLIK	"	"	"	"
Secretary	JASON GRAY	"	"	"	"
Director	JAMES LINDNER	"	"	"	"

5. Organized Under the Laws of:

DELAWARE
C 133697

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 03/03/2008

Do Not Tape or Staple

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