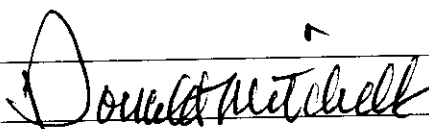


No. C 93289	Due no later than Sep 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX DONALD MITCHELL 1552 LENZ LANE BOISE, ID 83712
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MITCHELL & MITCHELL ENERGY GROUP, I 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.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Donald Mitchell	1552 Lenz Lane	Boise ID 83712
Secretary	Sondra Stacy	3815 S. Locust Grove	Meridian ID 83642
Director	Donald Mitchell	1552 Lenz Lane	Boise ID 83712
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 93289</div>		6. Signature  Date <u>10/29/01</u> Name <small>(Typed or Printed)</small> <u>Donald Mitchell</u> Title <u>President</u>	