

|  |                   |  |         |   |         |             |
|--|-------------------|--|---------|---|---------|-------------|
| No. <b>C 79769</b>   |                   | <b>Due no later than Oct 31, 2012</b>  |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>IGI RESOURCES, INC.<br>W. T. MANGAN<br>501 WESTLAKE PARK BOULEVARD<br>HOUSTON TX 77079 |         | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>USA |         |             |
|  |                   |  |         | 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  | R. L. SCHULTZ     | 501 WESTLAKE PARK BOULEVARD  | HOUSTON | TX  | USA     | 77079       |
| SECRETARY  | BRENDA PENNINGTON | 501 WESTLAKE PARK BOULEVARD  | HOUSTON | TX  | USA     | 77079       |
| DIRECTOR   | BRENDA PENNINGTON | 501 WESTLAKE PARK BOULEVARD  | HOUSTON | TX  | USA     | 77079       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 79769</b>   |                   | 6. Annual Report must be signed.*<br>Signature: W.T. Mangan<br>Name (type or print): W.T. Mangan<br><br>Date: 09/11/2012<br>Title: Tax Officer   |         |   |         |             |
| Processed 09/11/2012   |                   | * Electronically provided signatures are accepted as original signatures.  |         |   |         |             |