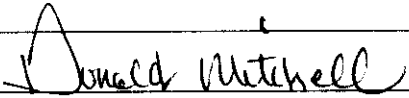


No. C 93289	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DONALD MITCHELL 1552 LENZ LANE BOISE, ID 83712																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MITCHELL & MITCHELL ENERGY GROUP, I DONALD MITCHELL 1552 LENZ LANE BOISE, ID 83712		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald Mitchell</td> <td>1552 Lenz Lane</td> <td>Boise,</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Secretary</td> <td>Sondra Stacy</td> <td>525 Warm Springs Ave.</td> <td>Boise,</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Director</td> <td>Donald Mitchell</td> <td>1552 Lenz Lane</td> <td>Boise,</td> <td>ID</td> <td>83712</td> </tr> </tbody> </table>				<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	525 Warm Springs Ave.	Boise,	ID	83712	Director	Donald Mitchell	1552 Lenz Lane	Boise,	ID	83712
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 93289 </div>		6. Signature  Date <u>9-19-05</u> Name <small>(Typed or Printed)</small> <u>Donald Mitchell</u> Title <u>President</u>																									

Issued 07/05/2005

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