

No. C 161977

Due no later than August 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

CONTANGO CAPITAL ADVISORS, INC.  
~~STEPHANIE ANDREWS-HIGGINS~~ SCOTT BUTLER  
1608 FOURTH ST STE 410  
BERKELEY, CA 94710  
USA

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name                | Street or P.O. Address          | City           | State | Zip   |
|-------------|---------------------|---------------------------------|----------------|-------|-------|
| President   | George M. Feiger    | 1608 Fourth St. Ste 410         | Berkeley       | CA    | 94710 |
| Director    | David B. Magee      | One South Main St. 12th FL      | Salt Lake City | UT    | 84111 |
| Director    | Milton Balbuena     | 1608 Fourth St., Ste 410        | Berkeley       | CA    | 94710 |
| Secretary   | Rosemarie Rodriguez | 655 North Central Ave. Ste 1703 | Glendale       | CA    | 91203 |

5. Organized Under the Laws of:

UTAH  
C 161977

6.

Signature

Scott Butler

Date

8/24/07

Name

(Typed or  
Printed)

Scott Butler

Title

Controller

Issued 06/01/2007

Do Not Tape or Staple

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