

No. C 133697

Due no later than May 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
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 SYTEM
300 N 6TH ST
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Alex Sun	9889 Willow Creek Rd	San Diego	CA	92131
Secretary	Alex Sun	9889 Willow Creek Rd	San Diego	CA	92131
Director	Jim Lindner	9889 Willow Creek Rd.	San Diego	CA	92131
VP Finance, Treasurer	James Mithlik	9889 Willow Creek Rd.	San Diego	CA	92131

5. Organized Under the Laws of:

DELAWARE
C 133697

6.

Signature

Date

3/28/07

Name (Typed or Printed)

J. James Mithlik

Title

VP Finance