

No. C 79769		Due no later than Oct 31, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. IGI RESOURCES, INC. W. T. MANGAN 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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: ID C 79769		6. Annual Report must be signed.* Signature: W. T. Mangan Name (type or print): W. T. Mangan Date: 09/12/2011 Title: Tax Officer					
Processed 09/12/2011		* Electronically provided signatures are accepted as original signatures.					