

No. C 161977		Due no later than Aug 31, 2012 Annual Report Form		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. CONTANGO CAPITAL ADVISORS, INC. CHRIS KELLETT 1 SOUTH MAIN SALT LAKE CITY UT 84133 USA		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	GEORGE M FEIGER	456 MONTGOMERY ST. STE 2300	SAN FRANCISCO	CA	USA	94104	
SECRETARY	PERRY PIAZZA	456 MONTGOMERY ST. STE 2300	SAN FRANCISCO	CA	USA	94104	
DIRECTOR	DAVID WARNE	1 SOUTH MAIN ST	SALT LAKE CITY	UT	USA	84133	
5. Organized Under the Laws of: UT C 161977		6. Annual Report must be signed.* Signature: Chris Kellett Name (type or print): Chris Kellett					
		Date: 06/27/2012 Title: Treasurer					
Processed 06/27/2012 * Electronically provided signatures are accepted as original signatures.							