

<b>No. C 133697</b>	<b>Due no later than May 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYTEM 300 N 6TH ST  BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  MITCHELL INTERNATIONAL, INC.  9889 WILLOW CREEK RD  SAN DIEGO, CA 92131	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>JAMES LINONER</td> <td>9889 Willow Creek Rd</td> <td>San Diego</td> <td>Ca</td> <td>92131</td> </tr> <tr> <td></td> <td>Alex Sun</td> <td>9889 Willow Creek Rd</td> <td>San Diego</td> <td>Ca</td> <td>92131</td> </tr> <tr> <td></td> <td>Steve Wolkenstein</td> <td>9889 Willow Creek Rd</td> <td>San Diego</td> <td>Ca</td> <td>92131</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip		JAMES LINONER	9889 Willow Creek Rd	San Diego	Ca	92131		Alex Sun	9889 Willow Creek Rd	San Diego	Ca	92131		Steve Wolkenstein	9889 Willow Creek Rd	San Diego	Ca	92131
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5. Organized Under the Laws of:  <div style="text-align: center;">DELAWARE C 133697</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4/17/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>STEVEN WOLKENSTEIN</u></td> <td>Title <u>VP FINANCE</u></td> </tr> </table>		Signature	Date <u>4/17/02</u>	Name <small>(Typed or Printed)</small> <u>STEVEN WOLKENSTEIN</u>	Title <u>VP FINANCE</u>																				
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