

<b>No. C 93289</b>	<b>Due no later than September 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  DONALD MITCHELL 1552 LENZ LANE BOISE, ID 83712	
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 & MITCHELL ENERGY GROUP, I DONALD MITCHELL 1552 LENZ LANE BOISE, ID 83712		3. New Registered Agent Signature	

  

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Donald Mitchell	1552 Lenz Lane	Boise	ID	83712
Secretary	Sondra Stacy	525 Warm Springs	Boise	ID	83712
Director	Donald Mitchell	1552 Lenz Lane	Boise	ID	83712

  

5. Organized Under the Laws of:  IDAHO C 93289	6. Signature <u><i>Donald Mitchell</i></u> Date <u>August 10, 2004</u>  Name <small>(Typed or Printed)</small> <u>Donald Mitchell</u> Title <u>President</u>
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