

No. C 93289

Due no later than September 30, 2004  
Annual Report Form

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 applicable

MITCHELL & MITCHELL ENERGY GROUP, I  
DONALD MITCHELL  
1552 LENZ LANE  
BOISE, ID 83712

2. Registered Agent and Office **NO PO BOX**

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

Name  
(Typed or  
Printed)

Donald Mitchell

Date

August 10, 2004

Title President