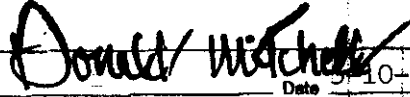


No. C 98175 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due no later than Apr 30, 2002 Annual Report Form MITCHELL INDUSTRIES, INC. DONALD MITCHELL 1552 LENZ LANE BOISE, ID 83712	2. Registered Agent and Office NO PO BOX DONALD MITCHELL 1552 LENZ LANE BOISE, ID 83712 3. <u>New</u> Registered Agent Signature																								
NO FILING FEE IF RECEIVED BY DUE DATE																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald Mitchell</td> <td>1552 Lenz Lane</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Secretary</td> <td>Sondra Stacy</td> <td>3815 S. Locust Grove</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Director</td> <td>Donald Mitchell</td> <td>1552 Lenz Lane</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Donald Mitchell	1552 Lenz Lane	Boise	ID	83712	Secretary	Sondra Stacy	3815 S. Locust Grove	Meridian	ID	83642	Director	Donald Mitchell	1552 Lenz Lane	Boise	ID	83712
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5. Organized Under the Laws of: IDAHO C 98175	6. Signature  Date 5-10-02 Name (Typed or Printed) Donald Mitchell Title President																									

Issued 05/10/2002

Do Not Tape or Staple
 Fold, seal and mail this portion.

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