

No. C 133697		Due no later than May 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. MITCHELL INTERNATIONAL, INC. KAREN SAVAGE 6220 GREENWICH DRIVE SAN DIEGO CA 92122-5913 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	ALEX SUN	6220 GREENWICH DRIVE	SAN DIEGO	CA	USA	92122-5913
VICE PRESIDENT	AJ LONG	6220 GREENWICH DRIVE	SAN DIEGO	CA	USA	92122-5913
SECRETARY	JASON GRAY	6220 GREENWICH DRIVE	SAN DIEGO	CA	USA	92122-5913
DIRECTOR	JAMES LINDNER	6220 GREENWICH DRIVE	SAN DIEGO	CA	USA	92122-5913
TREASURER	KRISTEN MORRISON	6220 GREENWICH DRIVE	SAN DIEGO	CA	USA	92122-5913
5. Organized Under the Laws of: DE C 133697		6. Annual Report must be signed.* Signature: Kristen Morrison Name (type or print): Kristen Morrison Date: 04/16/2012 Title: Treasurer				
Processed 04/16/2012		* Electronically provided signatures are accepted as original signatures.				