

No. <b>C 185953</b>		<b>Due no later than Jan 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SERRA ENERGY, INC. ANDREA REID PO BOX 3512 KETCHUM ID 83340 USA		KELLY MALONE 313 S MAIN ST HAILEY ID 83333			
				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	
SECRETARY	ANDREA D REID	675 SUN VALLEY RD STE N BX 840	KETCHUM	ID	USA	83340	
PRESIDENT	WILLIAM C HOVEY	675 SUN VALLEY RD STE N BX 840	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>CA</b> <b>C 185953</b>		Signature: Andrea Reid				Date: 11/21/2013	
		Name (type or print): Andrea Reid				Title: Controller	
Processed 11/21/2013		* Electronically provided signatures are accepted as original signatures.					