

No. <b>C 161977</b>		<b>Due no later than Aug 31, 2010</b>		<b>2. Registered Agent and Address (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>1. Mailing Address: Correct in this box if needed.</b> CONTANGO CAPITAL ADVISORS, INC. CHRIS KELLETT 1 SOUTH MAIN SALT LAKE CITY UT 84133 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	GEORGE M FEIGER	111 SUTTER STREET STE 975	SAN FRANCISCO	CA	USA	94104	
DIRECTOR	FARAZ SATTAR	111 SUTTER STREET	SAN FRANCISCO	CA	USA	94104	
DIRECTOR	MILTON BALBUENA	1608 FOURTH ST., STE 410	BERKELEY	CA	USA	94710	
5. Organized Under the Laws of: <b>UT C 161977</b>		6. Annual Report must be signed.* Signature: Chris Kellett Name (type or print): Chris Kellett Date: 06/15/2010 Title: Controller					
Processed 06/15/2010		* Electronically provided signatures are accepted as original signatures.					