

No. <b>C 126818</b>	Due no later than Dec 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) KEN CLYATT 8195 W MAIN ST RATHDRUM ID 83858	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> BRIX PALLET CO, INC. KEN CLYATT 8195 W MAIN ST RATHDRUM ID 83858		3. <u>New</u> Registered Agent Signature.	

**4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.**

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
CEO  ALL 3	KEN CLYATT	8195 W MAIN ST  RATHDRUM	ID	83858		

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 126818</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">           Signature: <u>Ken Clyatt</u> </td> <td style="width: 30%;">           Date: <u>1-15-12</u> </td> </tr> <tr> <td>           Name (type or print): <u>KEN CLYATT</u> </td> <td>           Title: <u>CEO</u> </td> </tr> </table>	Signature: <u>Ken Clyatt</u>	Date: <u>1-15-12</u>	Name (type or print): <u>KEN CLYATT</u>	Title: <u>CEO</u>
Signature: <u>Ken Clyatt</u>	Date: <u>1-15-12</u>				
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