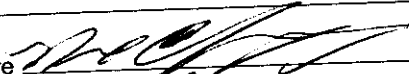


No. C 131380 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PERMA-RAIL INTERNATIONAL, INC. 1060 CENTER AVE IDAHO FALLS, ID 83402	2. Registered Agent and Office NO PO BOX CHRIS S HAYES 410 MEMORIAL DR SUITE 205 IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Neil Clifford	1060 CENTER AVENUE	IDAHO FALLS	ID.	83402
CFO + Sec.	Blair SAUTTER	2268 EAST 115 NORTH	IDAHO FALLS	ID.	83401
Secretary					
V. Pres.	Dale Hepworth	1 NORTH 3300 EAST	RIGBY	ID.	83442
V. Pres.	Larry Stucki	95 NORTH 3500 EAST	RIGBY	ID.	83442

5. Organized Under the Laws of: IDAHO C 131380	6. Signature  Name (Typed or Printed) <u>NEIL CLIFFORD</u> Date <u>11-7-02</u> Title <u>PRESIDENT</u>
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