

No. **C 131380**

Due no later than December 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CHRIS S HAYES
410 MEMORIAL DR
SUITE 205
IDAHO FALLS, ID 83402

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PERMA-RAIL INTERNATIONAL, INC.
1060 CENTER AVE
IDAHO FALLS, ID 83402

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Pres.	Niel Clifford	1060 Center Ave.	Idaho Falls,	ID	83401
CFO	Blair Sautter	2268 E. 113 N.	Idaho Falls,	ID	83401
V.P.	Dale Hepworth	1 N. 3300 E.	Rigby	ID	83442
V.P.	Larry Stucki	95 N. 3500 E.	Rigby	ID	83442

5. Organized Under the Laws of:
IDAHO
C 131380

6. Signature

Name (Typed or Printed)

Blair J Sautter
Blair J Sautter

Date

Title

18/Oct/2005

CFO

200512004708

Issued 10/03/2005

Do Not Tape or Staple