

No. W 45731

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than December 31, 2008
Annual Report Form

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

POLYEXCEL, LLC.
PO BOX 160430
BLDG A 16A FREEPORT CENTER
CLEARFIELD, UT 84016

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	PEDRO VIOLAS	PO BOX 160430, BLDG A-16A	CLEARFIELD	UT	84016
MANAGER	JERRY NOLIN	PO BOX 160430, BLDG A-16A	CLEARFIELD	UT	84016
MANAGER	CARLOS SILVA	PO BOX 160430, BLDG A-16A	CLEARFIELD	UT	84016

5. Organized Under the Laws of:

UTAH
W 45731

6.

Signature

Name (Typed or Printed) DAVID BEAZER

Date NOVEMBER 19, 2008

Title CONTROLLER

Issued 10/01/2008

Do Not Tape or Staple

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