

No. C 131380		Due no later than Dec 31, 2010		Annual Report Form				2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PERMA-RAIL INTERNATIONAL, INC. NEIL CLIFFORD 1060 CENTRE AVE IDAHO FALLS ID 83402 USA		CHRIS S HAYES 410 MEMORIAL DR SUITE 205 IDAHO FALLS ID 83402					
				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			
DIRECTOR	DALE K HEPWORTH	1 NORTH 3300 EAST	RIGBY	ID	USA	83442			
TREASURER	BLAIR J SAUTTER	2268 EAST 113 NORTH	IDAHO FALLS	ID	USA	83401			
PRESIDENT	NEIL CLIFFORD	1060 CENTRE AVE	IDAHO FALLS	ID	USA	83402			
5. Organized Under the Laws of: ID C 131380		6. Annual Report must be signed.* Signature: Blair Sautter Name (type or print): Blair Sautter							
		Date: 01/08/2011 Title: Cfo							
Processed 01/08/2011		* Electronically provided signatures are accepted as original signatures.							