




No. C 108616	Due no later than Dec 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL K BRANSTETTER 416 RIVER ST PO BOX 709 WALLACE ID 83873																																				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. PANELS/USA, INC. MICHAEL K BRANSTETTER 416 RIVER ST PO BOX 709 WALLACE ID 83873		3. <u>New</u> Registered Agent Signature.																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Ferraro</td> <td>1004 McKinley Ave.</td> <td>Kellogg</td> <td>ID</td> <td>Shoshone</td> <td>83837</td> </tr> <tr> <td>Secretary</td> <td>Herb Zanetti</td> <td>PO Box 928</td> <td>Osburn</td> <td>ID</td> <td>Shoshone</td> <td>83849</td> </tr> <tr> <td>Directors:</td> <td>James Ferraro</td> <td>1004 McKinley Ave</td> <td>Kellogg</td> <td>ID</td> <td>Shoshone</td> <td>83837</td> </tr> <tr> <td></td> <td>Herb Zanetti</td> <td>PO Box 928</td> <td>Osburn</td> <td>ID</td> <td>Shoshone</td> <td>83849</td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	James Ferraro	1004 McKinley Ave.	Kellogg	ID	Shoshone	83837	Secretary	Herb Zanetti	PO Box 928	Osburn	ID	Shoshone	83849	Directors:	James Ferraro	1004 McKinley Ave	Kellogg	ID	Shoshone	83837		Herb Zanetti	PO Box 928	Osburn	ID	Shoshone	83849
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