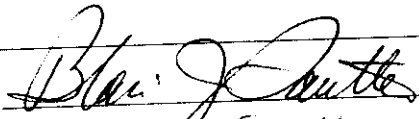


No. C 131380	Due no later than December 31 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CHRIS S HAYES 410 MEMORIAL DR SUITE 205 IDAHO FALLS, ID 83402	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (check if applicable) PERMA-RAIL INTERNATIONAL, INC. 1060 CENTER AVE IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature	

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.	Neil Clifford	1060 Center Ave.	Idaho Falls,	Idaho	83402
Sec.	Blair Sautter	2268 E. 113 N.	Idaho Falls,	Idaho	83401
v/p	Dale Hepworth	1 N. 3300 E.	Idaho Falls,	Idaho	83401
v/p	Larry Stucki	95 N. 3500 E.	Rigby	Idaho	83442

5. Organized Under the Laws of: IDAHO C 131380	6. Signature  Date <u>10/25/03</u> Name (Typed or Printed) <u>Blair J Sautter</u> Title <u>Sec.</u>
--	---