

No. C 108616

**Due no later than December 31, 2008
Annual Report Form**

2. Registered Agent and Office NO PO BOX

Return to:
**SECRETARY OF STATE
 450 NORTH FOURTH STREET
 PO BOX 83720
 BOISE, ID 83720-0080**

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

**PANELS/USA, INC.
 MICHAEL K BRANSTETTER
 416 RIVER ST
 PO BOX 709
 WALLACE, ID 83873**

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 416 RIVER ST
 PO BOX 709
 WALLACE, ID 83873**

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

**NEW Registered Agent Signature
 1004 McKinley Ave
 Kello 10 0000**

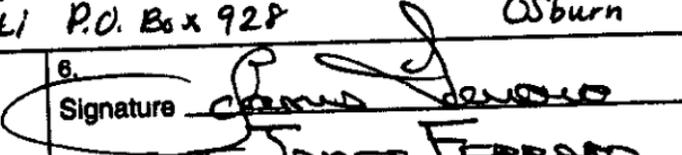
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James Ferraro	1004 McKinley Ave.	Kello99	ID	83877
Vice President	Terry Brady	P.O. Box 318	Pinehurst	ID	83850
Treasurer	Herb Zanetti	P.O. Box 928	Osburn	ID	83849
Secretary	Sharla Brady	P.O. Box 318	Pinehurst	ID	83850
Directors:	James Ferraro	1004 McKinley Ave	Kello99	ID	83837
	Terry Brady	P.O. Box 318	Pinehurst	ID	83850
	Herb Zanetti	P.O. Box 928	Osburn	ID	83849

5. Organized Under the Laws of:

IDAHO
 C 108616

6.

Signature  Date 12-20-2008

Name (Type or Printed) JAMES FERRARO Title Pres.