

No. W 45731		Due no later than Dec 31, 2013 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. POLYEXCEL, LLC. DAVID BEAZER PO BOX 160430 BLDG A 16A FREEPORT CENTER CLEARFIELD UT 84016		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
3. <u>New</u> Registered Agent Signature:*						
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	JERRY NOLIN	PO BOX 160430 BLDG A 16A FREEPORT CENTER	CLEARFIELD	UT	USA	84016
5. Organized Under the Laws of: UT W 45731		6. Annual Report must be signed.* Signature: David Beazer Name (type or print): David Beazer Date: 12/24/2013 Title: Controller				
Processed 12/24/2013 * Electronically provided signatures are accepted as original signatures.						