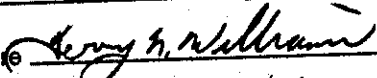
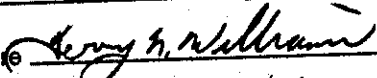
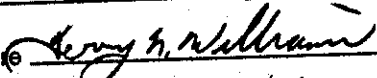


No. C 144569	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX TERRY WILLIAMS 164 SKY RANCH DR SANDPOINT, ID 83864
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable POLYSOURCE INC TERRY WILLIAMS 164 SKYRANCH DR SANDPOINT, ID 83864	3. New 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>
President	Terry Williams	164 Skyranch Drive	Sandpoint	ID	83864
Vice Pres	Chris Gibbons				
Secretary					
Treasurer					

5. Organized Under the Laws of: IDAHO C 144569	<table style="width: 100%;"> <tr> <td style="width: 60%;"> 6. Signature  </td> <td style="width: 40%;"> Date 6-26-08 </td> </tr> <tr> <td> Name (Typed or Printed) TERRY H. WILLIAMS </td> <td> Title President </td> </tr> </table>	6. Signature 	Date 6-26-08	Name (Typed or Printed) TERRY H. WILLIAMS	Title President
6. Signature 	Date 6-26-08				
Name (Typed or Printed) TERRY H. WILLIAMS	Title President				