

No. W 45731		Due no later than Dec 31, 2012		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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: 10/22/2012 Title: Controller					
Processed 10/22/2012		* Electronically provided signatures are accepted as original signatures.					