

No. W 45731	Due no later than Dec 31, 2014 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 83705			
			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		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: 11/17/2014 Title: Controller				
Processed 11/17/2014		* Electronically provided signatures are accepted as original signatures.				