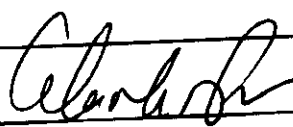


Annual Report Form 1998		2. Registered Agent and Office NOT A P.O. BOX																									
No. C114092 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct POLYSTI, INC. DANIEL R MCNAIR 1498 W HOFF RD BLACKFOOT ID 83221		DANIEL R MCNAIR 1498 W HOFF RD BLACKFOOT ID 83221																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		3. Organized Under the Laws of: ID C114092																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO - PRES.</td> <td>DANIEL R MCNAIR</td> <td>1498 W. HOFF RD.</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>DIC - VP</td> <td>Deena Marie McNair</td> <td>1498 W HOFF RD</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>DIC - SEC/TX</td> <td>Russ McNair</td> <td>1498 W HOFF RD.</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	CEO - PRES.	DANIEL R MCNAIR	1498 W. HOFF RD.	Blackfoot	ID	83221	DIC - VP	Deena Marie McNair	1498 W HOFF RD	Blackfoot	ID	83221	DIC - SEC/TX	Russ McNair	1498 W HOFF RD.	Blackfoot	ID	83221
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5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) DAN MC NAIR </div> <div> Date 8/23/97 Title PRESIDENT/CEO </div> </div>																									

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE