

No. <b>C 181413</b>		Due no later than Jan 31, 2012 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> PALLET COMPANIES, INC. 13100 NORTHWEST FREEWAY SUITE 625 HOUSTON TX 77040		CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DAVID RUSSELL	13100 NORTHWEST FREEWAY SUITE 625	HOUSTON	TX	USA	77040	
SECRETARY	RICH HAMLIN	13100 NORTHWEST FREEWAY SUITE 625	HOUSTON	TX	USA	77040	
DIRECTOR	DAVID RUSSELL	13100 NORTHWEST FREEWAY SUITE 625	HOUSTON	TX	USA	77040	
5. Organized Under the Laws of: <b>DE C 181413</b>		6. Annual Report must be signed.* Signature: Rich Hamlin Name (type or print): Rich Hamlin		Date: 12/13/2011 Title: Vice President/secretary			
Processed 12/13/2011		* Electronically provided signatures are accepted as original signatures.					