

1.) CORPORATION NAME: <b>Perfect Pallets, Inc.</b>	DUE DATE: <b>2/28/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORPORATING SERVICES LTD 7288 HANOVER GREEN DR MECHANICSVILLE, VA</b>	SCC ID NO: <b>F1815366</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>IN</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 450 W 16TH PLACE

CITY/ST/ZIP: INDIANAPOLIS, IN 46202

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK E HAAG TITLE: PRESIDENT ADDRESS: 450 W 16TH PLACE CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46202	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MARILYN S HAAG TITLE: SECRETARY ADDRESS: 450 W 16TH PLACE CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46202	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: AMY HAAG LATHROP TITLE: COO ADDRESS: 450 W 16TH PLACE CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46202	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK E HAAG	MARK E HAAG, PRESIDENT	2/5/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.