

No. C 120173		Due no later than Jul 31, 2010		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. PHOENIX INDUSTRIES, INC. ALLEN G KNACKMUHS PO BOX 198 BELLEVUE ID 83313		ALLEN G KNACKMUHS 201 N MAIN ST BELLEVUE ID 83313			
				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	
SECRETARY	WILLIAM R MARSH	605 E 6TH	SHOSHONE	ID	USA	83352	
PRESIDENT	ALLEN G KNACKMUHS	PO BOX 198	BELLEVUE	ID	USA	83313	
5. Organized Under the Laws of: ID C 120173		6. Annual Report must be signed.* Signature: Allen Knackmuhs Name (type or print): Allen Knackmuhs Date: 05/13/2010 Title: President					
Processed 05/13/2010		* Electronically provided signatures are accepted as original signatures.					