



ARTICLES OF INCORPORATION (General Business)

FILED EFFECTIVE

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

DEC 30 PM 1:49
SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be: Phillips Holdings, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1000

Article 3: The street address of the registered office is: 6676 West Tobi Dr. Boise Id 83714
and the registered agent at such address is: Dennis O'Keefe

Article 4: The name and address of the incorporator are: Dennis O'Keefe

Article 5: The mailing address of the corporation shall be: 6676 West Tobi Dr. Boise Id 83714

Optional articles:

Customer Acct #:
(if using pre-paid account)

Secretary of State use only
IDAH0 SECRETARY OF STATE
12/30/2004 05:00
CK: 1667 CT: 184794 BH: 784414
1 @ 100.00 = 100.00 CORP # 2
C 158075

Signature of at least one incorporator:

Dennis O'Keefe
Typed Name: Dennis O'Keefe

Typed Name: _____

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Revised 01/2001