

| No. C 45358 | Due no later than Apr 30, 2013 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) JERRY D PHILIPS 2719 DALTON LANE BOISE ID 83704 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|----------------------|--|-------------------------------------|----------------------------|--|-------------------------|-------|---------|-------------|-----------|-------------------|---------------|----------|-----|--|-------|---------------------|-------------|---------------|---|---|---|---|-----------|------------------|---|---|---|---|---|--|---------------------|---|---|---|---|---|
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. PHILLIPS ENTERPRISES, INC. 2719 DALTON LANE BOISE ID 83704 | | 3. <u>New</u> Registered Agent Signature. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>JERRY D. PHILLIPS</td> <td>210 Mannay St</td> <td>Boise Id</td> <td>USA</td> <td></td> <td>83714</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>STACI SMITH</td> <td>210 Mannay St</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors</td> <td>JERRY D PHILLIPS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>RICHARD M. PHILLIPS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> | | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | President | JERRY D. PHILLIPS | 210 Mannay St | Boise Id | USA | | 83714 | Secretary/Treasurer | STACI SMITH | 210 Mannay St | " | " | " | " | Directors | JERRY D PHILLIPS | " | " | " | " | " | | RICHARD M. PHILLIPS | " | " | " | " | " |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | JERRY D. PHILLIPS | 210 Mannay St | Boise Id | USA | | 83714 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary/Treasurer | STACI SMITH | 210 Mannay St | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors | JERRY D PHILLIPS | " | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | RICHARD M. PHILLIPS | " | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> IDAHO C 45358 </div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature: <u>Jerry D. Phillips</u> </td> <td style="width: 40%;"> Date: <u>Feb. 22, 2013</u> </td> </tr> <tr> <td> Name (type or print): <u>JERRY D. PHILLIPS</u> </td> <td> Title: <u>PRESIDENT</u> </td> </tr> </table> | | | Signature: <u>Jerry D. Phillips</u> | Date: <u>Feb. 22, 2013</u> | Name (type or print): <u>JERRY D. PHILLIPS</u> | Title: <u>PRESIDENT</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature: <u>Jerry D. Phillips</u> | Date: <u>Feb. 22, 2013</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (type or print): <u>JERRY D. PHILLIPS</u> | Title: <u>PRESIDENT</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |