

No. C 136835

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CHRIS PHILLIPS
1058 SOUTH 1300 EAST
EDEN, ID 83325

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PHILLIPS TRANSPORTATION, INC.
1058 SOUTH 1300 EAST
EDEN, ID 83325

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Chris Phillips	1058 S. 1300 E.	Eden	ID	83325
Secretary	Teresa Phillips	1058 S. 1300 E.	Eden	ID	83325

5. Organized Under the Laws of:

IDAHO
C 136835

6.

Signature

Date

10-15-08

Name (Typed or Printed)

Teresa Phillips

Title

Secretary