

No. <b>C 137791</b>		<b>Due no later than Feb 28, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> PHI FINANCIAL SERVICES, INC. PAM K HATFIELD 7100 NW 62ND AVE PO BOX 1014 JOHNSTON IA 50131-1014		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
DIRECTOR	PAUL E. SCHICKLER	7100 NW 62ND AVENUE	JOHNSTON	IA	USA	50131
DIRECTOR	JEFFREY A. AUSTIN	400 LOCUST STREET SUITE 700	DES MOINES	IA	USA	50309
TREASURER	JEFFREY L. BURNISON	400 LOCUST STREET SUITE 700	DES MOINES	IA	USA	50309
PRESIDENT	KENNETH DANILSON	7100 NW 62ND AVENUE	JOHNSTON	IA	USA	50131
SECRETARY	JEFF COLLINS	7100 NW 62ND AVENUE	JOHNSTON	IA	USA	50131
5. Organized Under the Laws of:  <b>IA C 137791</b>		6. Annual Report must be signed.* Signature: Kenneth Danilson Name (type or print): Kenneth Danilson  Date: 01/22/2009 Title: President				
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.				