

No. C 45358

Due no later than April 30, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

RICHARD M. PHILLIPS  
210 MURRAY ST.  
BOISE, ID 83714

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

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

PHILLIPS ENTERPRISES, INC.  
RICHARD PHILLIPS  
210 MURRAY ST.  
BOISE, ID 83714

3. New Registered Agent Signature

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	Richard M. Phillips	210 Murray St,	Boise,	Id	83714
Vice President	Jerry D. Phillips	210 Murray St	Boise,	Id	83714
Secretary	Shaci Smith	210 Murray St	Boise	Id	83714
Treasurer	Joyce A. Phillips	210 Murray St	Boise	Id	83714

5. Organized Under the Laws of:

IDAHO  
C 45358

6.

Signature

Jerry D. Phillips

Date

Feb 14, 2008

Name (Typed or  
Printed)

JERRY D. PHILLIPS

Title

Vice President