

No. C 51499

Due no later than June 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

PHILLIPS INDUSTRIES, INC.
H. H. PHILLIPS
P. O. BOX 59
INKOM, ID 83245

H. H. PHILLIPS
373 HWY. 30 E.
INKOM, ID 83245

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
PRES/DIA	WM DAVID PHILLIPS	P. O Box 59	INKOM	ID	83245
SEC TREAS / DIA	BARBARA PHILLIPS	P.O. Box 59	INKOM	ID	83245

5. Organized Under the Laws of:
IDAHO
C 51499

6.

Signature

Date 4/10/07

Name (Typed or Printed)

WM. DAVID PHILLIPS Title PRESIDENT

200706000332

Issued 04/02/2007

Do Not Tape or Staple