

No. C 182582		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PHOENIX INDUSTRIAL, INC. MENDY M SMITH 2111 SE COLUMBIA WY BLDG 7 STE 120 VANCOUVER WA 98661 USA		BUSINESS FILINGS INCORPORATED 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	
PRESIDENT	JOSEPH HUTTON	2111 SE COLUMBIA WY BLDG 7 STE 120	VANCOUVER	WA	USA	98661	
5. Organized Under the Laws of: WA C 182582		6. Annual Report must be signed.* Signature: Mendy Smith Name (type or print): Mendy Smith Date: 02/07/2011 Title: Admin Assistant					
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.					