

No. W 57813		Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Address (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 needed. PHILLIPS HAULING, LLC BEARNSON & PECK LC 399 NORTH MAIN STREET SUITE 300, 3RD FLOOR LOGAN UT 84321		BEARNSON & PEACK LC 5050 N ONEIDA NARROWS RD PRESTON ID 83263			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name REGAN PHILLIPS	Street or PO Address 414 RIVER ROAD		City GRACE	State ID	Country USA	Postal Code 83241
5. Organized Under the Laws of: ID W 57813		6. Annual Report must be signed.* Signature: Regan Phillips Name (type or print): Regan Phillips Date: 03/31/2010 Title: President					
Processed 03/31/2010 * Electronically provided signatures are accepted as original signatures.							