

No. C 159055		Due no later than Feb 28, 2010		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		1. Mailing Address: Correct in this box if needed. PHILLIPS & SON CONSTRUCTION COMPANY, INC. ROBERT S PHILLIPS 1205 S 100 W MALAD ID 83252 USA		ROBERT S PHILLIPS 1205 S 100 W MALAD ID 83252			
				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	
SECRETARY	KYLE R PHILLIPS	136 W 400 N	MALAD CITY	ID	USA	83252	
PRESIDENT	ROBERT S PHILLIPS	1205 S 100 W	MALAD CITY	ID	USA	83252	
5. Organized Under the Laws of: ID C 159055		6. Annual Report must be signed.* Signature: Robert S Phillips Name (type or print): Robert S Phillips Date: 12/30/2009 Title: President					
Processed 12/30/2009		* Electronically provided signatures are accepted as original signatures.					