



Idaho Corporation Annual Report Form

File online at: SOSBIZ.idaho.gov

Due no later than: 02/28/2019

Reporting Year: 2018

Return completed form within 30 days to:

Idaho Secretary of State

Attn: Annual Reports

450 North 4th Street

Boise, ID 83720

Phone: (208) 334-2300

Annual Report: No filing fee if received by the due date.

SOS Control Number: 483001

Filing Status: Active-Good Standing

General Business Corporation (D)

Date Formed: 02/24/2005

Formation Locale: ID

Name and Mailing Address:

(1) Add or Change Mailing Address:

PHILLIPS & SON CONSTRUCTION COMPANY, INC.

1205 S 100 W

MALAD, ID 83252

Registered Agent (RA) and Registered Office (RO) Address:

(2) Change RA and/or RO Address:

ROBERT S PHILLIPS

1205 S 100 W

MALAD, ID 83252

Note: The Registered Office address must be a physical Idaho address (no postal box).

(3) New Registered Agent (RA) Signature:

If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment.

(4) Corporations: Enter names and business addresses (with zip code) of the President, Vice President, Secretary, Treasurer.

Title	Name	Business Address	City, State, Zip
President	Robert S. Phillips	1205 S. 100 W.	Malad City ID 83252
Vice President	Kyle R. Phillips	136 W. 400 N.	Malad City ID 83252

(5) Board of Directors names and business addresses (with zip code). Attach additional sheet if necessary.

Name	Business Address	City, State, Zip

(5) Signature:

Robert S. Phillips

(6) Date:

3-13-2019

(7) Type/Print Name:

Robert S. Phillips

(8) Title:

President

Instructions: Legibly complete the form above. Sign and date this form and return to the address provided above.

B0167-7397 03/18/2019 10:45 AM Received by ID Secretary of State Lawrence Denney