

No. C 137791		Due no later than Feb 29, 2012		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. PHI FINANCIAL SERVICES, INC. JOHN L. SANTANGELO 1007 MARKET STREET D13039 WILMINGTON DE 19898 USA		CT CORPORATION SYSTEM 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	JEFF COLLINS	8850 NW 62ND AVENUE	JOHNSTON	IA	USA	50131
TREASURER	JULIE BUCKALLEW	8850 NW 62ND AVENUE	JOHNSTON	IA	USA	50131
DIRECTOR	PAUL E. SCHICKLER	8850 NW 62ND AVENUE	JOHNSTON	IA	USA	50131
DIRECTOR	GREG FRIEDMAN	8850 NW 62ND AVENUE	JOHNSTON	IA	USA	50131
SECRETARY	MIKE WINELAND	8850 NW 62ND AVENUE	JOHNSTON	IA	USA	50131
5. Organized Under the Laws of: IA C 137791		6. Annual Report must be signed.* Signature: Lisa M. Patterson Name (type or print): Lisa M. Patterson Date: 02/14/2012 Title: Sr. Tax Analyst				
Processed 02/14/2012		* Electronically provided signatures are accepted as original signatures.				