

No. C 144765	Due no later than July 31, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
	PHILLIPS AND JORDAN, INCORPORATED 6621 WILBANKS RD KNOXVILLE, TN 37912		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST OF OFFICERS AND DIRECTORS</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED LIST OF OFFICERS AND DIRECTORS																
5. Organized Under the Laws of: NORTH CAROLINA C 144765		6. Signature <u>Sharon M. Simpson</u> Date <u>5-14-08</u> Name (Typed or Printed) <u>Sharon M. Simpson</u> Title <u>Asst. Corporate Secretary</u>														

Issued 05/02/2008

Do Not Tape or Staple

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PHILLIPS AND JORDAN, INCORPORATED**Officers:****NAME**

William T. Phillips, Sr.
Ben R. Turner
J. Patrick McMullen

William T. Phillips, Jr.

Connie H. Nichols
Randy Jordan
Brian Paul Kuhnle
Frank Wood
Stanley L. Croy
Wendell E. Durham
Scott D. Orr
Ronnie Jordan
Dudley Orr
Cecil Patterson
H. Lin Riley, Jr.
Steve Rasmussen
Steve D. Thompson
Dorinda A. Futch

Max G. Morton
R. Page Riley
David Edd Satterfield
Michael A. Teem
Ritchie L. Trammell
Kevin Waldroup
Christopher Paul Hibbert
Eric Hedrick
Sharon M. Simpson
Janet D. Crisp
Christina M. Eddings
Annmarie K. Peddicord
Karli Christman
Phyllis Jordan
Annette M. Godwin

TITLE

Chairman & CEO
President & COO
Executive Vice President
CFO & Treasurer
Vice-Chairman & Vice-President
Real Estate and Corporate Development
Senior Vice President & Secretary
Senior Vice President
Senior Vice President
Senior Vice President
Vice President - FL Heavy Division
Vice President - FL Clearing Division
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President - Information and Technology
Vice President - Safety & Risk Management
Vice President - Contract Administration &
Assistant Secretary
Vice President
Vice President
Asst. Vice President
Asst. Vice President
Asst. Vice President
Asst. Vice President
Asst. Vice President
Asst. Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

BUSINESS ADDRESS

8940 Gall Blvd., Zephyrhills, FL 33541
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6621 Wilbanks Road, Knoxville, TN 37912

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6621 Wilbanks Road, Knoxville, TN 37912
191 P&J Road, Robinsville, NC 28771
2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407
8940 Gall Blvd., Zephyrhills, FL 33541
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8940 Gall Blvd., Zephyrhills, FL 33541
8245 Chapel Hill Road, Cary, NC 27513
191 P&J Road, Robinsville, NC 28771
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1301 48th Ave N Suite A, Myrtle Beach, SC 29577
3114 Randall Parkway, Ste 4m, Wilmington, NC 28403
8940 Gall Blvd., Zephyrhills, FL 33541
6621 Wilbanks Road, Knoxville, TN 37912
191 P&J Road, Robinsville, NC 28771
8940 Gall Blvd., Zephyrhills, FL 33541
1301 48th Ave N Suite A, Myrtle Beach, SC 29577
2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407
28200 Hwy 189, Ste F270, Lake Arrowhead, CA 92352
3114 Randall Parkway, Ste 4m, Wilmington, NC 28403

Directors:**NAME**

William T. Phillips, Sr.
William T. Phillips, Jr.
J. Patrick McMullen
Connie H. Nichols
Ben R. Turner
Randy Jordan

TITLE

Chairman
Vice Chairman
Director
Director
Director
Director

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