

No. C 159408	Due no later than Mar 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. PHOENIX, INC. STEPHANIE A REED PO BOX 3012 HAILEY ID 83333 USA		STEPHANIE A REED 491 N MAIN ST. SUITE 102 KETCHUM ID 83340			
			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	STEPHANIE A REED	PO BOX 3012	HAILEY	ID	USA	83333
5. Organized Under the Laws of: ID C 159408	6. Annual Report must be signed.* Signature: Stephanie Reed Name (type or print): Stephanie Reed		Date: 04/21/2010 Title: President			
Processed 04/21/2010		* Electronically provided signatures are accepted as original signatures.				