

No. C 42012

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PHILLIPS FARMS, INC.
RUSSELL L PHILLIPS
27824 FOUNTAIN
PARMA, ID 83660RUSSELL L PHILLIPS
27824 FOUNTAIN RD
PARMA, ID 83660NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Russell L. Phillips	27824 Fountain Rd.	Parma	Idaho	83660
Sec.	Deanna W. Phillips	" " "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 42012

6.

Signature

Russell L Phillips

Date

12-28-08

Name
(Typed or Printed)

RUSSELL L. PHILLIPS

Title

PRES.

Issued 12/01/2008

Do Not Tape or Staple

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