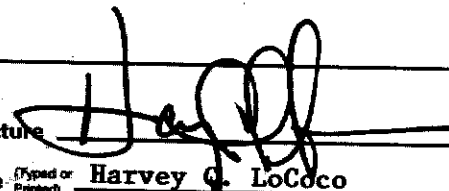


No. C119986	Annual Report Form <i>Due No Later Than November 30, 1997</i>		2. Registered Agent and Office NOT A P.O. BOX HARVEY C LOCOCO 123 ORD BLVD NAMPA ID 83651	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	Mailing Address - Please Correct If Not Correct PHOENIX GROUP ONE, INC. 123 ORD BLVD		3. Organized Under the Laws of: DE C119986	
* FIRST NOTICE *				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President	LoCoco, Harvey C.	123 Ord Blvd.	Nampa,	ID. 83651
Secretary	LoCoco, Adele C.	123 Ord Blvd.	Nampa,	ID. 83651
5.		6.		
		Signature  Date <u>7/17/97</u>		
		Name <small>(Typed or Printed)</small> <u>Harvey C. LoCoco</u> Title <u>President</u>		

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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