

No.

C 159408

Due no later than March 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

PHOENIX, INC.
PO BOX 2536
KETCHUM, ID 833402. Registered Agent and Office **NO PO BOX**~~STEPHANIE A REED~~304 N MAIN ST
HAILEY, ID 83333

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

President

Stephanie A Reed

Ketchum Id

PO Box 2536

83340

5. Organized Under the Laws of:

IDAHO
C 159408

6.

Signature

Stephanie Reed

Date 1-17-06

Name (Typed or Printed)

Stephanie Reed

Title

President

Issued 01/04/2006

Do Not Tape or Staple

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