

No. C 159408		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PHOENIX, INC. STEPHANIE A REED PO BOX 3012 HAILEY ID 83333 USA		STEPHANIE A REED 304 N MAIN ST HAILEY ID 83333			
				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:		6. Annual Report must be signed.*					
ID C 159408		Signature: Stephanie Reed				Date: 04/14/2009	
		Name (type or print): Stephanie Reed				Title: President	
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.					