

No. C 144765 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PHILLIPS AND JORDAN, INCORPORATED 8621 WILBANKS RD KNOXVILLE, TN 37912	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST OF OFFICERS & DIRECTORS</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST OF OFFICERS & DIRECTORS					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED LIST OF OFFICERS & DIRECTORS														
5. Organized Under the Laws of: NORTH CAROLINA C 144765	6. Signature <u>Sharon M. Simpson</u> Date <u>6/30/06</u> Name (Typed or Printed) <u>Sharon M. Simpson</u> Title <u>Assistant Corporate Sec.</u>													

Issued 05/01/2006

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PHILLIPS AND JORDAN, INCORPORATED

NAMETITLEOfficers:

William T. Phillips, Sr.

Ben R. Turner

J. Patrick McMullen

William T. Phillips, Jr.

Connie H. Nichols

Randy Jordan

Brian Paul Kuhnle

Scott D. Orr

Frank Wood

Stanley L. Croy

Wendell E. Durham

Ronnie Jordan

Dudley Orr

Cecil Patterson

H. Lin Riley, Jr.

Steve Rasmussen

Steve D. Thompson

Dorinda A. Futch

Max G. Morton

R. Page Riley

David Edd Satterfield

Michael A. Teem

Ritchie L. Trammell

Kevin Waldroup

Sharon M. Simpson

Janet D. Crisp

Christina M. Eddings

Directors:

William T. Phillips, Sr.

William T. Phillips, Jr.

J. Patrick McMullen

Connie H. Nichols

Ben R. Turner

Randy Jordan

Chairman & CEO

President & COO

Executive Vice President

CFO & Treasurer

Vice-Chairman & Vice-President
Real Estate and Corporate Development

Senior Vice President & Secretary

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Vice President - FL Heavy Division

Vice President - FL Clearing Division

Vice President

Vice President

Vice President

Vice President

Vice President - Information and Technology

Vice President - Safety & Risk Management

Vice President - Contract Administration &

Assistant Secretary

Vice President

Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Assistant Secretary

Assistant Secretary

Assistant Secretary

Chairman

Vice Chairman

Director

Director

Director

Director

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