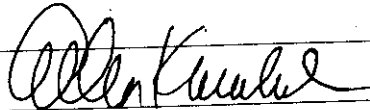


No. C 120173	Due no later than Jul 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable PHOENIX INDUSTRIES, INC. ALLEN G KNACKMUHS PO BOX 198 BELLEVUE, ID 83313		ALLEN G KNACKMUHS 210 N. MAIN ST BELLEVUE, ID 83313	
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	ALLEN KNACKMUHS	Box 1282	HAILEY	10	83333
V.PRES	WILLIAM MARSH	Box 826	SHOSHONE	10	83352

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 120173 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  Signature </div> <div style="text-align: center;"> Date 5/8/03 </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <small>(Typed or Printed)</small> Name Allen Knackmuhs </div> <div style="text-align: center;"> Title Pres. </div> </div>
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