

No. C 167682 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KINGSTON PHOENIX GROUP, INC. JOSEPH D GRIGG 5441 W KENDALL ST 106 W. 32 nd STREET BOISE, ID 83706 GARDEN CITY, ID 83714	2. Registered Agent and Office NO PO BOX JOSEPH D GRIGG 5441 W KENDALL ST BOISE, ID 83706 106 W. 32 nd STREET GARDEN CITY, ID 83714 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JOSEPH E. VUCELICH</td> <td>106 W. 32nd ST.</td> <td>GARDEN CITY,</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>SECY/TREAS.</td> <td>JOSEPH D. GRIGG</td> <td>106 W. 32nd ST.</td> <td>GARDEN CITY,</td> <td>ID</td> <td>83714</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	JOSEPH E. VUCELICH	106 W. 32 nd ST.	GARDEN CITY,	ID	83714	SECY/TREAS.	JOSEPH D. GRIGG	106 W. 32 nd ST.	GARDEN CITY,	ID	83714
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5. Organized Under the Laws of: IDAHO C 167682	6. Signature <u>Joseph D. Grigg</u> Date <u>4-25-08</u> Name (Typed or Printed) <u>JOSEPH D. GRIGG</u> Title <u>SECRETARY</u>																			

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