

No. <b>C 159055</b>		<b>Due no later than Feb 29, 2012</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  PHILLIPS & SON CONSTRUCTION COMPANY, INC. ROBERT S PHILLIPS 1205 S 100 W MALAD ID 83252 USA		ROBERT S PHILLIPS 1205 S 100 W MALAD ID 83252			
				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	
SECRETARY	KYLE R PHILLIPS	136 W 400 N	MALAD CITY	ID	USA	83252	
PRESIDENT	ROBERT S PHILLIPS	1205 S 100 W	MALAD CITY	ID	USA	83252	
5. Organized Under the Laws of:  <b>ID C 159055</b>		6. Annual Report must be signed.* Signature: Robert S Phillips Name (type or print): Robert S Phillips Date: 12/13/2011 Title: President					
Processed 12/13/2011		* Electronically provided signatures are accepted as original signatures.					