

No. C 45358

DUE NO LATER THAN APR 30, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PHILLIPS ENTERPRISES, INC.
2719 DALTON LANE
BOISE, ID 83704JERRY D PHILIPS
2719 DALTON LANE
BOISE, ID 83704NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
President	Jerry D. Phillips	2719 Dalton Lane	Boise	Id	83704
Secretary	Staci Smith	210 Murray St	Boise	Id	83714
Director	Gayce Phillips	2719 Dalton Lane	Boise	Id	83704

5. Organized Under the Laws of:

IDAHO
C 45358

6.

Signature

Jerry D Phillips

Date

Feb 13, 2009

Name (Typed or Printed)

JERRY D. Phillips

Title

President