| No. C 159055 | | Due no later than Feb 28, 2013 | | 2 | 2. Registered Agent and Address (NO PO BOX) | | | |
|------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------|------------------------------------------------------------------------------------|-------|---------|-------------|
| Return to: | | Annual Report Form | | | ROBERT S PHILLIPS 1205 S 100 W MALAD ID 83252 3. New Registered Agent Signature:* | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. PHILLIPS & SON CONSTRUCTION COMPANY, INC. ROBERT S PHILLIPS 1205 S 100 W MALAD ID 83252 | | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | USA | | | | | | |
| 4. Corporations: Enter Nam | nes and Busin | ess Addresses of | President, Secretary, and Directors. Trea | asurer (o | ptional). | | | |
| Office Held | Name | | Street or PO Address | | City | State | Country | Postal Code |
| PRESIDENT ROBERT S PHILLIPS | | PHILLIPS | 1205 S 100 W | | MALAD CITY | ID | USA | 83252 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID | | Signature: Robert S. Phillips | | | Date: 12/21/2012 | | | |
| C 159055 | | Name (type or print): Robert S. Phillips | | | Title: President | | | |
| Processed 12/21/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |