

|  |                |  |       |   |         |             |  |
|--|----------------|--|-------|---|---------|-------------|--|
| No. <b>W 57813</b>   |                | <b>Due no later than Jan 31, 2009</b>  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>                  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>PHILLIPS HAULING, LLC<br>BEARNSON & PECK LC<br>399 NORTH MAIN STREET<br>SUITE 300, 3RD FLOOR<br>LOGAN UT 84321 |       | BEARNSON & PEACK LC<br>5050 N ONEIDA NARROWS RD<br>PRESTON ID 83263 |         |             |  |
|  |                |  |       | 3. <u>New</u> Registered Agent Signature:*                          |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |                |  |       |   |         |             |  |
| Office Held  | Name           | Street or PO Address   | City  | State   | Country | Postal Code |  |
| MANAGER  | REGAN PHILLIPS | 423 BENCH LAGO RD  | GRACE | ID  | USA     | 83241       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 57813</b>   |                | 6. Annual Report must be signed.*<br>Signature: Bearnson & Peck, L.C.<br>Name (type or print): Bearnson & Peck, L.C.<br>Date: 11/20/2008<br>Title: Registered Agent  |       |   |         |             |  |
| Processed 11/20/2008   |                | * Electronically provided signatures are accepted as original signatures.  |       |   |         |             |  |