

No. C 170746		Due no later than Jan 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PHILLIPS BACKHOE SERVICE, INC. BEARNSON & PECK LC 399 NORTH MAIN STREET SUITE 300, 3RD FLOOR LOGAN UT 84321		BEARNSON & PECK LC 5050 N ONEIDA NARROWS PRESTON ID 83263			
				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	
PRESIDENT	REGAN PHILLIPS	423 BENCH LAGO ROAD	GRACE	ID	USA	83241	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 170746		Signature: Bearnson & Peck, L.C.				Date: 11/20/2008	
		Name (type or print): Bearnson & Peck, L.C.				Title: Registered Agent	
Processed 11/20/2008		* Electronically provided signatures are accepted as original signatures.					