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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------|---------|------------------|--|
| No. <b>C 159055</b>                                                                                                                                    |                   | <b>Due no later than Feb 28, 2015</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>1. Mailing Address: Correct in this box if needed.</b><br>PHILLIPS & SON CONSTRUCTION COMPANY, INC.<br>ROBERT S PHILLIPS<br>1205 S 100 W<br>MALAD ID 83252<br>USA |            | ROBERT S PHILLIPS<br>1205 S 100 W<br>MALAD 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      |  |
| PRESIDENT                                                                                                                                              | ROBERT S PHILLIPS | 1205 S 100 W                                                                                                                                                         | MALAD CITY | ID                                                 | USA     | 83252            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                   | 6. Annual Report must be signed.*                                                                                                                                    |            |                                                    |         |                  |  |
| <b>ID<br/>C 159055</b>                                                                                                                                 |                   | Signature: Robert S. Phillips                                                                                                                                        |            |                                                    |         | Date: 01/09/2015 |  |
|                                                                                                                                                        |                   | Name (type or print): Robert S. Phillips                                                                                                                             |            |                                                    |         | Title: President |  |
| Processed 01/09/2015                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                            |            |                                                    |         |                  |  |