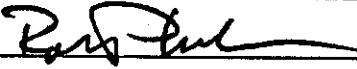


No. C 140045	Due no later than July 31, 2006		2. Registered Agent and Office NO PO BOX									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		ROBERT PLUCKEBAUM									
	1. Mailing Address - Correct in this box, if applicable PHOENIX GROUP, INC. (THE) 1770 W STATE ST #217 BOISE, ID 83702		443 HEARTHSTONE DR BOISE, ID 83702									
			3. <u>New</u> Registered Agent Signature									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.												
<u>Office held</u> PRESIDENT SECRETARY	<u>Name</u> ROBERT PLUCKEBAUM HENNER VAN NUTEN	<u>Street or P.O. Address</u> 1770 W. STATE ST. #217, 1770 W. STATE ST. #217,	<table border="1"> <thead> <tr> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>BOISE</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>BOISE</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>	<u>City</u>	<u>State</u>	<u>Zip</u>	BOISE	ID	83702	BOISE	ID	83702
			<u>City</u>	<u>State</u>	<u>Zip</u>							
BOISE	ID	83702										
BOISE	ID	83702										
5. Organized Under the Laws of: IDAHO C 140045	6. Signature  Date <u>7-27-06</u> Name (Typed or Printed) <u>ROBERT PLUCKEBAUM</u> Title <u>PRESIDENT</u>											

Issued 05/01/2006

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