

No. C 144765		Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable PHILLIPS AND JORDAN, INCORPORATED 6621 WILBANKS RD KNOXVILLE, TN 37912		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 83701			
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.							
<u>Office held</u>		<u>Name</u>		<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED LIST OF OFFICERS AND DIRECTORS							
5. Organized Under the Laws of: NORTH CAROLINA C 144765		6. Signature <u>Sharon M. Simpson</u>		Name <small>(Typed or Printed)</small> <u>Sharon M. Simpson</u>		Date <u>5-15-07</u>	Assistant <u></u>
Name <small>(Typed or Printed)</small> <u>Sharon M. Simpson</u>						Title <u>Corporate Secretary</u>	

Issued 05/01/2007

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## PHILLIPS AND JORDAN, INCORPORATED

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<b>Officers:</b>		
William T. Phillips, Sr.	Chairman & CEO	8940 Gall Blvd., Zephyrhills, FL 33451
Ben R. Turner	President & COO	8940 Gall Blvd., Zephyrhills, FL 33451
J. Patrick McMullen	Executive Vice President CFO & Treasurer	6621 Wilbanks Road, Knoxville, TN 37912
William T. Phillips, Jr.	Vice-Chairman & Vice-President Real Estate and Corporate Development	6621 Wilbanks Road, Knoxville, TN 37912
Connie H. Nichols	Senior Vice President & Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Randy Jordan	Senior Vice President	191 P&J Road, Robbinsville, NC 28771
Brian Paul Kuhnle	Senior Vice President	2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407
Scott D. Orr	Senior Vice President	8940 Gall Blvd., Zephyrhills, FL 33451
Frank Wood	Senior Vice President	8940 Gall Blvd., Zephyrhills, FL 33451
Stanley L. Croy	Vice President – FL Heavy Division	8940 Gall Blvd., Zephyrhills, FL 33451
Wendell E. Durham	Vice President – FL Clearing Division	8940 Gall Blvd., Zephyrhills, FL 33451
Ronnie Jordan	Vice President	8245 Chapel Hill Road, Cary, NC 27513
Dudley Orr	Vice President	191 P&J Road, Robbinsville, NC 28771
Cecil Patterson	Vice President	191 P&J Road, Robbinsville, NC 28771
H. Lin Riley, Jr.	Vice President	8940 Gall Blvd., Zephyrhills, FL 33451
Steve Rasmussen	Vice President – Information and Technology	6621 Wilbanks Road, Knoxville, TN 37912
Steve D. Thompson	Vice President – Safety & Risk Management	6621 Wilbanks Road, Knoxville, TN 37912
Dorinda A. Futch	Vice President – Contract Administration & Assistant Secretary	8940 Gall Blvd., Zephyrhills, FL 33451
Max G. Morton	Vice President	6621 Wilbanks Road, Knoxville, TN 37912
R. Page Riley	Vice President	2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407
David Edd Satterfield	Asst. Vice President	191 P&J Road, Robbinsville, NC 28771
Michael A. Teem	Asst. Vice President	191 P&J Road, Robbinsville, NC 28771
Ritchie L. Trammell	Asst. Vice President	191 P&J Road, Robbinsville, NC 28771
Kevin Waldroup	Asst. Vice President	1301 48 <sup>th</sup> Ave N Suite A, Myrtle Beach, SC 29577
Christopher Paul Hibbert	Asst. Vice President	3114 Randall Parkway, Ste. 4m Wilmington, NC 28403
Sharon M. Simpson	Assistant Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Janet D. Crisp	Assistant Secretary	191 P&J Road, Robbinsville, NC 28771
Christina M. Eddings	Assistant Secretary	8940 Gall Blvd., Zephyrhills, FL 33451
Annmarie K. Peddicord	Assistant Secretary	1301 48 <sup>th</sup> Ave N, Suite A, Myrtle Beach, SC 29577

**PHILLIPS AND JORDAN, INCORPORATED**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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**Directors:**

William T. Phillips, Sr.	Chairman	8940 Gall Blvd., Zephyrhills, FL 33451
William T. Phillips, Jr.	Vice Chairman	6621 Wilbanks Road, Knoxville, TN 37912
J. Patrick McMullen	Director	6621 Wilbanks Road, Knoxville, TN 37912
Connie H. Nichols	Director	6621 Wilbanks Road, Knoxville, TN 37912
Ben R. Turner	Director	8940 Gall Blvd., Zephyrhills, FL 33451
Randy Jordan	Director	191 P&J Road, Robbinsville, NC 28771