

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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 83701												
	PHILLIPS AND JORDAN, INCORPORATED 6621 WILBANKS RD KNOXVILLE, TN 37912		3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST OF OFFICERS AND DIRECTORS</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS					
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SEE ATTACHED LIST OF OFFICERS AND DIRECTORS															
5. Organized Under the Laws of: NORTH CAROLINA C 144765	6. Signature <u>Sharon M. Simpson</u> Date <u>5-15-07</u> Name (Typed or Printed) <u>Sharon M. Simpson</u> Title <u>Assistant 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>
<u>Officers:</u>		
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 th 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
Annamarie K. Peddicord	Assistant Secretary	1301 48 th Ave N, Suite A, Myrtle Beach, SC 29577

Effective 01-01-07

PHILLIPS AND JORDAN, INCORPORATED**NAME****TITLE****BUSINESS ADDRESS****Directors:**

William T. Phillips, Sr.	Chairman
William T. Phillips, Jr.	Vice Chairman
J. Patrick McMullen	Director
Connie H. Nichols	Director
Ben R. Turner	Director
Randy Jordan	Director

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