
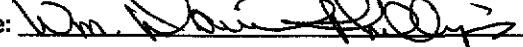


No. C 51499	Due no later than 6/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. PHILLIPS INDUSTRIES, INC. H. H. PHILLIPS P. O. BOX 59 INKOM ID 83245		H. H. PHILLIPS 373 HWY. 30 E. INKOM ID 83245 WM. DAVID PHILLIPS 326 HWY 30 E. INKOM 3. New Registered Agent Signature: ID 83245 		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
PRES./DIR.	WM. DAVID PHILLIPS	P.O. Box 59	INKOM	ID	83245
SECT. TREAS./DIR	BARBARA PHILLIPS	P.O. Box 59	INKOM	ID	83245
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID C 51499		Signature: 		Date: 4/22/09	
		Name(type or print): WM. DAVID PHILLIPS		Title: PRESIDENT	