

No. C 51499

Due no later than June 30, 2008

Annual Report Form

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 INDUSTRIES, INC.
H. H. PHILLIPS
P. O. BOX 59
INKOM, ID 83245

2. Registered Agent and Office NO PO BOX

H. H. PHILLIPS
373 HWY. 30 E.
INKOM, ID 83245

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. 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:
IDAHO
C 51499

Signature

Name (Typed or Printed)

WM. DAVID PHILLIPS

Date

APRIL 11, 08

Title

PRESIDENT

Issued 04/01/2008

Do Not Tape or Staple

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