

C120173

Annual Report Form

1998

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

PHOENIX INDUSTRIES, INC.
ALLEN G KNACKMUHS
PO BOX 1282

ALLEN G KNACKMUHS
210 N. MAIN ST

BELLEVUE ID 83313

NO FEE REQUIRED

* FIRST NOTICE *

HAILEY ID 83333

3. Organized Under the Laws of:

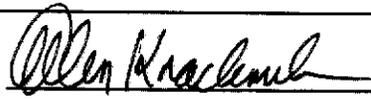
ID C120173

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	ALLEN G. KNACKMUHS	P.O. Box 1282	HAILEY	Id.	83333
VICE-PRESIDENT	DOUG P. DEEM	Box 2135	HAILEY	Id	83333
SECRETARY	WILLIAM R. MARSH	Box 826	SHOSHONE	Id	83352

5. Signature of New Registered Agent

6.

Signature 

Date 7/17/98

Name (Typed or Printed) ALLEN KNACKMUHS

Title PRESIDENT

ISSUED: 07-03-1998

5611

DO NOT TAPE OR STAPLE