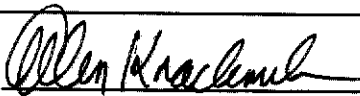


Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *		1. Mailing Address - Please Correct, if Not Correct PHOENIX INDUSTRIES, INC. ALLEN G KNACKMUHS PO BOX 1282	
		ALLEN G KNACKMUHS 210 N. MAIN ST BELLEVUE ID 83313	
		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 <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
PRESIDENT	ALLEN G. KNACKMUHS	P.O. Box 1282	HAILEY
VICE-PRESIDENT	DOUG P. DEEM	Box 2135	HAILEY
SECRETARY	WILLIAM R. MARSH	Box 826	SHOSHONE
		<u>State</u>	<u>Zip</u>
		ID.	83333
		ID	83333
		ID	83352
5. Signature of New Registered Agent		6. Signature 	
		Date <u>7/17/98</u>	
		Name (Typed or Printed) <u>ALLEN KNACKMUHS</u>	Title <u>PRESIDENT</u>

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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