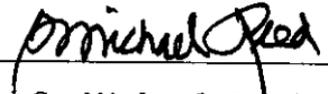


<b>No. C 137791</b>	<b>Due no later than Feb 28, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701													
	PHI FINANCIAL SERVICES, INC. Attn. Ruth Henson 400 LOCUST ST STE 800  DES MOINES, IA 50309		3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">See attached</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached																
5. Organized Under the Laws of:  <div style="text-align: center;">           IOWA            C 137791         </div>		6. Signature <u></u> Date <u>2/27/02</u> Name <small>(Typed or Printed)</small> <u>G. Michael Reed</u> Title <u>President</u>														

**PHI FINANCIAL SERVICES, INC.**

Eff. 02/01

**Officers**

G. Michael Reed  
7100 NW 62<sup>nd</sup> Avenue  
Johnston, IA 50131

President

Jeff Collins  
7100 NW 62<sup>nd</sup> Avenue  
Johnston, IA 50131

Vice President and Secretary

Ken Danilson  
7100 NW 62<sup>nd</sup> Avenue  
Johnston, IA 50131

Vice President

Diane Bridgewater  
7100 NW 62<sup>nd</sup> Avenue  
Johnston, IA 50131

Treasurer

**Directors:**

Richard L. McConnell  
7000 N.W. 62<sup>nd</sup> Avenue  
Johnston, IA 50131

G. Michael Reed  
7100 NW 62<sup>nd</sup> Avenue  
Johnston, IA 50131

Frank Ross  
400 Locust Street, Suite 800  
Des Moines, IA 50309