

No. C 170746		Due no later than Jan 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PHILLIPS BACKHOE SERVICE, INC. PH CORPORATE SERVICES, LLC 399 NORTH MAIN STREET SUITE 300, 3RD FLOOR LOGAN UT 84321 USA		BEARNSON & PECK LC 4445 WEST 1200 NORTH DAYTON ID 83232			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	REGAN PHILLIPS	414 RIVER ROAD	GRACE	ID	USA	83241	
5. Organized Under the Laws of: ID C 170746		6. Annual Report must be signed.* Signature: PH Corporate Services, LLC Name (type or print): PH Corporate Services, LLC Date: 02/02/2012 Title: Registered Agent					
Processed 02/02/2012		* Electronically provided signatures are accepted as original signatures.					