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|--|----------------|---|-------|---|---------|--|--|
| No. C 170746 | | Due no later than Jan 31, 2012 Annual Report Form | | 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 | | 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. | | | | | | | |