

No. C 48813

Due no later than January 31, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
 SECRETARY OF STATE
 450 NORTH FOURTH STREET
 PO BOX 83720
 BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PHASE FOUR STEREO AND ELECTRONICS,
 DAVID BAILEY
 BOX 2124
 IDAHO FALLS, ID 83403-2124

DAVID BAILEY
 238 NORTHGATE MILE
 IDAHO FALLS, ID 83401

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | David Bailey Jr. | 2275 Baltic | Idaho Falls | ID | 83404 |
| Secretary | Marilyn Bailey | 420 East 20th Street | Idaho Falls | ID | 83404 |
| Directors | | | | | |
| | David Bailey Jr. | 2275 Baltic | Idaho Falls | ID | 83404 |
| | Marilyn Bailey | 420 East 20th Street | Idaho Falls | ID | 83404 |
| | Marcia J. Bailey | 2275 Baltic | Idaho Falls | ID | 83404 |

5. Organized Under the Laws of:

IDAHO
 C 48813

6.

Signature

David Bailey

Date 1-15-09

Name (Typed or Printed)

DAVID BAILEY

Title

President

Issued 11/05/2008

Do Not Tape or Staple

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