

No. <b>C 45358</b>  Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Apr 30, 2011</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> PHILLIPS ENTERPRISES, INC.  2719 DALTON LANE BOISE ID 83704	<b>2. Registered Agent and Office (NOT A P.O. BOX)</b> JERRY D PHILIPS 2719 DALTON LANE BOISE ID 83704  <b>3. New Registered Agent Signature.</b>				
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>						
<b>Office Held</b>	<b>Name</b>	<b>Street or PO Address</b>	<b>City</b>	<b>State</b>	<b>Country</b>	<b>Postal Code</b>
President	JERRY D. PHILLIPS	210 MURRAY ST.	BOISE	IDAHO		83714
Secretary	STACE SMITH	" "	" "	" "	" "	" "
Directors	JERRY D PHILLIPS	210 MURRAY ST	BOISE	IDAHO		83714
	RICHARD M. PHILLIPS	" "	" "	" "	" "	" "
<b>5. Organized Under the Laws of:</b>  IDAHO C 45358		<b>6.</b> Signature: <u>Jerry D. Phillips</u> Date: <u>March 2, 2011</u> Name (type or print): <u>JERRY D. PHILLIPS</u> Title: <u>President</u>				
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