

No. C 45358		Due no later than Apr 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) JERRY D PHILIPS 2719 DALTON LANE BOISE ID 83704																																					
Return to: SECRETARY OF STATE 450 N 4th STREET 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 ENTERPRISES, INC. 2719 DALTON LANE BOISE ID 83704		3. <u>New Registered Agent Signature.</u>																																					
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>JERRY D. PHILLIPS</td> <td>210 MURRAY ST.</td> <td>BOISE</td> <td>IDA</td> <td>83714</td> <td></td> </tr> <tr> <td>Secretary</td> <td>STACI SMITH</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors</td> <td>JERRY D PHILLIPS</td> <td>210 MURRAY ST</td> <td>BOISE</td> <td>IDA</td> <td>83714</td> <td></td> </tr> <tr> <td></td> <td>RICHARD M. PHILLIPS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>							Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	JERRY D. PHILLIPS	210 MURRAY ST.	BOISE	IDA	83714		Secretary	STACI SMITH	"	"	"	"	"	Directors	JERRY D PHILLIPS	210 MURRAY ST	BOISE	IDA	83714			RICHARD M. PHILLIPS	"	"	"	"	"
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	RICHARD M. PHILLIPS	"	"	"	"	"																																			
5. Organized Under the Laws of: IDAHO C 45358		6. Signature: <u>Jerry D. Phillips</u> Name (type or print): <u>JERRY D. PHILLIPS</u>																																							
		Date: <u>March 1, 2011</u> Title: <u>President</u>																																							
Issued 02/07/2011 by KAH																																									
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