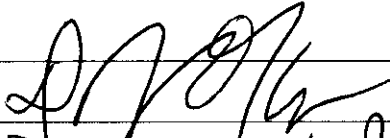


No. C 158075	Due no later than December 31, 2005		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		DENNIS O'KEEFE													
	1. Mailing Address - Correct in this box, if applicable PHILLIPS HOLDINGS, INC 6676 W TOBI DR BOISE, ID 83714		6676 W TOBI DR BOISE, ID 83714 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>DENNIS O'KEEFE</td> <td>6676 W TOBI DR</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	DENNIS O'KEEFE	6676 W TOBI DR	BOISE	ID	83714
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
PRES.	DENNIS O'KEEFE	6676 W TOBI DR	BOISE	ID	83714											
5. Organized Under the Laws of: IDAHO C 158075	6. Signature  Date <u>11-30-05</u> Name <small>(Typed or Printed)</small> <u>Dennis J O'Keefe</u> Title <u>Owner</u>															

Issued 10/03/2005

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