

No. C 51499		Due no later than Jun 30, 2010		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 INDUSTRIES, INC. WILLIAM D. PHILLIPS P. O. BOX 59 INKOM ID 83245		WM DAVID PHILLIPS 326 HWY 30 E INKOM ID 83245			
				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	
SECRETARY	BARBARA PHILLIPS	P. O. BOX 59	INKOM	ID	USA	83245-0059	
PRESIDENT	WILLIAM D. PHILLIPS	P. O. BOX 59	INKOM	ID	USA	83245-0059	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 51499		Signature: Wm. David Phillips				Date: 06/01/2010	
		Name (type or print): Wm. David Phillips				Title: President	
Processed 06/01/2010		* Electronically provided signatures are accepted as original signatures.					