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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------------------------------|---------|-------------|--|
| No. <b>C 120173</b>                                                                                                                                    |                   | <b>Due no later than Jul 31, 2009</b>                                                                                                                                              |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>PHOENIX INDUSTRIES, INC.<br>ALLEN G KNACKMUHS<br>PO BOX 198<br>BELLEVUE ID 83313 |          | ALLEN G KNACKMUHS<br>201 N MAIN ST<br>BELLEVUE ID 83313 |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                                                                    |          | 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                                                                                                                                              | WILLIAM R MARSH   | 605 E 6TH                                                                                                                                                                          | SHOSHONE | ID                                                      | USA     | 83352       |  |
| PRESIDENT                                                                                                                                              | ALLEN G KNACKMUHS | PO BOX 198                                                                                                                                                                         | BELLEVUE | ID                                                      | USA     | 83313       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 120173</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Allen Knackmuhs<br>Name (type or print): Allen Knackmuhs<br>Date: 08/09/2009<br>Title: President                                   |          |                                                         |         |             |  |
| Processed 08/09/2009                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                          |          |                                                         |         |             |  |