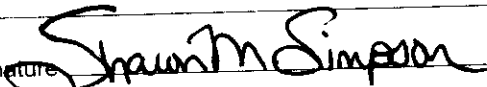


No. <b>C 144765</b>	<b>Due no later than July 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  PHILLIPS AND JORDAN, INCORPORATED 6621 WILBANKS RD KNOXVILLE, TN 37912		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702						
			3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="text-align:center; font-weight:bold; font-size:1.2em;">SEE ATTACHED OFFICERS AND DIRECTORS</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of:  NORTH CAROLINA C 144765		6.  Signature _____ Date <b>6/3/04</b> Name (Typed or Printed) <b>Sharon M. Simpson</b> Title <b>Assistant Corp. Secretary</b>							

Issued 05/03/2004

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## PHILLIPS AND JORDAN, INCORPORATED

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<b><u>Officers:</u></b>		
William T. Phillips, Sr.	Chairman & CEO	6621 Wilbanks Road, Knoxville, TN 37912
Ben R. Turner	President & COO	8950 Gall Blvd., Zephyrhills, FL 33451
J. Patrick McMullen	Executive Vice President CFO & Treasurer	6621 Wilbanks Road, Knoxville, TN 37912
William T. Phillips, Jr.	Vice-Chairman & Vice-President Real Estate and Corporate Development	6621 Wilbanks Road, Knoxville, TN 37912
Scott D. Orr	Senior Vice President FL Clearing Division	8950 Gall Blvd., Zephyrhills, FL 33451
Connie H. Nichols	Vice President & Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Steve D. Thompson	Vice President Safety & Risk Management	6621 Wilbanks Road, Knoxville, TN 37912
H. Lin Riley, Jr.	Vice President TN Heavy Division	6621 Wilbanks Road, Knoxville, TN 37912
Wendell E. Durham	Vice President FL Clearing Division	8950 Gall Blvd., Zephyrhills, FL 33451
Randy Jordan	Vice President NC Clearing Division	Courthouse Square, Robbinsville, NC 28771
Stanley L. Croy	Vice President FL Heavy Division	8950 Gall Blvd., Zephyrhills, FL 33451
Niall W. Fraser	Vice President Golf Services Division	8950 Gall Blvd., Zephyrhills, FL 33451
R. Page Riley	Asst. Vice President	6621 Wilbanks Road, Knoxville, TN 37912
Max G. Morton	Asst. Vice President	6621 Wilbanks Road, Knoxville, TN 37912
Dudley Orr	Asst. Vice President	Courthouse Square, Robbinsville, NC 28771
Ronnie Jordan	Asst. Vice President	Courthouse Square, Robbinsville, NC 28771
Cecil Patterson	Asst. Vice President	Courthouse Square, Robbinsville, NC 28771
Dorinda A. Futch	Assistant Secretary	8950 Gall Blvd., Zephyrhills, FL 33451
Janet C. Waldroup	Assistant Secretary	Courthouse Square, Robbinsville, NC 28771
Sharon M. Simpson	Assistant Secretary	6621 Wilbanks Road, Knoxville, TN 37912
<b><u>Directors:</u></b>		
William T. Phillips, Sr.	Chairman	6621 Wilbanks Road, Knoxville, TN 37912
William T. Phillips, Jr.	Vice Chairman	6621 Wilbanks Road, Knoxville, TN 37912
Ben R. Turner	Director	8950 Gall Blvd., Zephyrhills, FL 33451
J. Patrick McMullen	Director	6621 Wilbanks Road, Knoxville, TN 37912
Connie H. Nichols	Director	6621 Wilbanks Road, Knoxville, TN 37912