

<b>No. C 138597</b>	<b>Due no later than Apr 30, 2002</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 <b>BOONE PHILLIPS CORP.</b>  <del>357 JEFFREY DR</del> 827 Hickory Glenn Ave.  SANDPOINT, ID 83864	<b>VICTOR B PHILLIPS</b> <del>357 JEFFREY DR</del> 827 Hickory Glenn Ave SANDPOINT, ID 83864  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Vic Phillips</td> <td>827 Hickory Glenn Ave</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Vice President</td> <td>Dave Boone</td> <td>827 Hickory Glenn Ave</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secretary</td> <td>Danielle Phillips</td> <td>827 Hickory Glenn Ave</td> <td>Sandpoint</td> <td>ID</td> <td>83864</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>	President	Vic Phillips	827 Hickory Glenn Ave	Sandpoint	ID	83864	Vice President	Dave Boone	827 Hickory Glenn Ave	Sandpoint	ID	83864	Secretary	Danielle Phillips	827 Hickory Glenn Ave	Sandpoint	ID	83864
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5. Organized Under the Laws of:  IDAHO C 138597	6. Signature <u>Danielle Phillips</u> Date <u>2/16-02</u> Name <small>(Typed or Printed)</small> <u>Danielle Phillips</u> Title <u>Secretary</u>																									