

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than July 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PHILLIPS AND JORDAN, INCORPORATED
6621 WILBANKS RD
KNOXVILLE, TN 37912

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED OFFICERS AND DIRECTORS

5. Organized Under the Laws of:

NORTH CAROLINA
C 144765

6.

Signature

Sharon M. Simpson

Date

6/17/05

Name (Typed or Printed)

Sharon M. Simpson

Title

Assistant
Corporate Sec.

Issued 05/02/2005

Do Not Tape or Staple

200507002000

PHILLIPS AND JORDAN, INCORPORATED

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>Officers:</u>		
William T. Phillips, Sr.	Chairman & CEO	8940 Gall Blvd., Zephyrhills, FL 33451
Ben R. Turner	President & COO	8940 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
Connie H. Nichols	Vice President & Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Randy Jordan	Senior Vice President	Courthouse Square, Robbinsville, NC 28771
Brian Paul Kuhnle	Senior Vice President	Courthouse Square, Robbinsville, NC 28771
Scott D. Orr	Senior Vice President	8940 Gall Blvd., Zephyrhills, FL 33451
Frank Wood	Senior Vice President	8940 Gall Blvd., Zephyrhills, FL 33451
Stanley L. Croy	Vice President – FL Heavy Division	8940 Gall Blvd., Zephyrhills, FL 33451
Wendell E. Durham	Vice President – FL Clearing Division	8940 Gall Blvd., Zephyrhills, FL 33451
Niall W. Fraser	Vice President - Golf Services Division	8940 Gall Blvd., Zephyrhills, FL 33451
Ronnie Jordan	Vice President	Courthouse Square, Robbinsville, NC 28771
Dudley Orr	Vice President	Courthouse Square, Robbinsville, NC 28771
Cecil Patterson	Vice President	Courthouse Square, Robbinsville, NC 28771
H. Lin Riley, Jr.	Vice President	6621 Wilbanks Road, Knoxville, TN 37912
Steve Rasmussen	Vice President – Information and Technology	6621 Wilbanks Road, Knoxville, TN 37912
Steve D. Thompson	Vice President – Safety & Risk Management	6621 Wilbanks Road, Knoxville, TN 37912
Max G. Morton	Asst. Vice President	6621 Wilbanks Road, Knoxville, TN 37912
R. Page Riley	Asst. Vice President	6621 Wilbanks Road, Knoxville, TN 37912
David Edd Satterfield	Asst. Vice President	Courthouse Square, Robbinsville, NC 28771
Michael A. Teem	Asst. Vice President	Courthouse Square, Robbinsville, NC 28771
Ritchie L. Trammell	Asst. Vice President	Courthouse Square, Robbinsville, NC 28771
Dorinda A. Futch	Assistant Secretary	8940 Gall Blvd., Zephyrhills, FL 33451
Sharon M. Simpson	Assistant Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Janet C. Waldroup	Assistant Secretary	Courthouse Square, Robbinsville, NC 28771
<u>Directors:</u>		
William T. Phillips, Sr.	Chairman	8940 Gall Blvd., Zephyrhills, FL 33451
William T. Phillips, Jr.	Vice Chairman	6621 Wilbanks Road, Knoxville, TN 37912
J. Patrick McMullen	Director	6621 Wilbanks Road, Knoxville, TN 37912
Connie H. Nichols	Director	6621 Wilbanks Road, Knoxville, TN 37912
Ben R. Turner	Director	8940 Gall Blvd., Zephyrhills, FL 33451