

No. C 118072	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX W DOUGLAS PHILLIPS 780 N 1200 W 904 N 1200 W BLACKFOOT, ID 83221																														
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 applicable WM. PHILLIPS' GRAZING ASSOCIATION, W DOUGLAS PHILLIPS 1854 W 600 N 904 N 1200 W BLACKFOOT, ID 83221		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>Pres</td> <td>W Douglas Phillips</td> <td>904 N 1200 W</td> <td>Blackfoot</td> <td>Ida.</td> <td>83221</td> </tr> <tr> <td>Sec</td> <td>Karen Ols</td> <td>178 N 900 W</td> <td>Blackfoot</td> <td>Ida</td> <td>83221</td> </tr> <tr> <td>Director</td> <td>Matthew Phillips</td> <td>617 N 1200 W</td> <td>Blackfoot</td> <td>Ida</td> <td>83221</td> </tr> <tr> <td>Director</td> <td>Joseph Phillips</td> <td>774 N 1200 W</td> <td>Blackfoot</td> <td>Ida</td> <td>83221</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>	Pres	W Douglas Phillips	904 N 1200 W	Blackfoot	Ida.	83221	Sec	Karen Ols	178 N 900 W	Blackfoot	Ida	83221	Director	Matthew Phillips	617 N 1200 W	Blackfoot	Ida	83221	Director	Joseph Phillips	774 N 1200 W	Blackfoot	Ida	83221
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5. Organized Under the Laws of: IDAHO C 118072		6. Signature <u>W Douglas Phillips</u> Date <u>12/15/05</u> Name (Typed or Printed) <u>W Douglas Phillips</u> Title <u>President.</u>																															

Issue

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