

No. **C 45358****Due no later than April 30, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**RICHARD M. PHILLIPS
210 MURRAY ST.
BOISE, ID 83714

Return to:

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

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

PHILLIPS ENTERPRISES, INC.
RICHARD PHILLIPS
210 MURRAY ST.
BOISE, ID 83714**NO FILING FEE IF
RECEIVED BY DUE DATE**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
President	Richard M. Phillips	210 Murray St	Boise	ID	83714
Vice President	James D. Phillips	" "	"	"	"
Secretary	Staci Smith	" "	"	"	"
Director	Joyce Phillips	" "	"	"	"
Richard Phillips Director, James Phillips Director					

5. Organized Under the Laws of:

IDAHO
C 45358

6.

Signature

Name (Typed or Printed)

J. D. Phillips

J. D. Phillips

Date

Feb 7, 2005

Title

Vice Pres.