

No. C 120173

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

PHOENIX INDUSTRIES, INC.
ALLEN G KNACKMUHS
PO BOX 198
BELLEVUE, ID 83313ALLEN G KNACKMUHS
201 N MAIN ST
BELLEVUE, ID 83313NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| PRES. | ALLEN KNACKMUHS | PO BOX 1282 | HAILEY | ID | 83333 |
| VP | WILLIAM MARSH | 605 E 6th St. | SHOSHONE | ID | 83352 |

5. Organized Under the Laws of:

IDAHO
C 120173

6.

Signature



Date

5/10/07

Name (Typed or Printed)

ALLEN KNACKMUHS

Title

Pres.

Issued 05/01/2007

Do Not Tape or Staple

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