2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001155

Entity Name: PHI FINANCIAL SERVICES, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7100 NW 62ND AVENUE, P.O.BOX 1014 7100 NW 62ND AVENUE JOHNSTON, IA 501311014 US JOHNSTON, IA 501311014 US

Current Mailing Address: New Mailing Address:

7100 NW 62ND AVENUE, P.O.BOX 1014 5700 MERLE HAY ROAD JOHNSTON, IA 501311014 US JOHNSTON, IA 501311014 US

FEI Number: 42-1360834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR () Delete Title: SECR (X) Change () Addition

 Name:
 COLLINS, JEFF
 Name:
 COLLINS, JEFF

 Address:
 7100 N.W. 62ND AVENUE
 Address:
 7100 NW 62ND AVENUE

 City-St-Zip:
 JOHNSTON, IA 50131 US
 City-St-Zip:
 JOHNSTON, IA 50131 US

Title: PRES () Delete Title: PRES (X) Change () Addition Name: DANILSON, KENNETH Name: DANILSON, KENNETH

 Name:
 DANILSON, KENNETH
 Name:
 DANILSON, KENNETH

 Address:
 7100 N.W. 62ND AVENUE
 Address:
 7100 NW 62ND AVENUE

 City-St-Zip:
 JOHNSTON, IA 50131 US
 City-St-Zip:
 JOHNSTON, IA 50131 US

Title: ASTR () Delete Title: ASTR (X) Change () Addition

Name: CURTIS, ROUSE Name: CURTIS, ROUSE

 Address:
 7100 NW 62ND AVENUE
 Address:
 400 LOCUST STREET, SUITE 700

 City-St-Zip:
 JOHNSTON, IA 50131 US
 City-St-Zip:
 DES MOINES, IA 50309 US

Title: D () Delete Title: DIR (X) Change () Addition
Name: JEFFREY, AUSTIN A Name: JEFFREY, AUSTIN A

 Address:
 7100 NW 62ND AVENUE
 Address:
 400 LOCUST STREET, SUITE 700

 City-St-Zip:
 DES MOINES, IA 50131 US
 City-St-Zip:
 DES MOINES, IA 50309 US

Title: DIRE () Delete Title: DIR (X) Change () Addition

 Name:
 OESTREICH, DEAN C
 Name:
 SCHICKLER, PAUL E

 Address:
 7000 N.W. 62ND AVENUE
 Address:
 7100 N.W. 62ND AVENUE

 City-St-Zip:
 JOHNSTON, IA 50131 US
 City-St-Zip:
 JOHNSTON, IA 50131 US

Title: TREA () Delete Title: TREA (X) Change () Addition Name: AUSTIN, JEFFREY A Name: BURNISON, JEFFREY L 7100 N.W. 62ND AVENUE Address: Address: 400 LOCUST STREET, SUITE 400 City-St-Zip: JOHNSTON, IA 50131 US City-St-Zip: DES MOINES, IA 50309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH DANILSON PRES 04/21/2008