2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # F01000002929** 1. Entity Name PHILLIPS PACKAGING, INC. Principal Place of Business Mailing Address PO BOX 812 PO BOX 812 WILMINGTON, OH 45177 WILMINGTON, OH 45177 No Cho-P CR2E034 (11/05) 02232006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1478254 Not Applicable \$8.75 Additional The company was have take an extended to the first of a second and a second to the first of the contract of th 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DO NOT WRITE PHILLIPS, JESSE 9264 JULY LANE ST AUGUSTINE, FL 32086 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000508932 04/28/06-80019-011 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PHILLIPS, JESSE NAME STREET ADDRESS 9264 JULY LANE CITY-ST-ZIP ST AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS CITY-ST-7IP THE RESIDENCE OF THE PARTY OF T TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Ft. Mitchell, KY 41017 31-0905417

250 Grandview Drive, Switte Phone 5

VON LEHMAN & COMPANY

FILED