Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PHILLIPS FURNITURE, INC.

Company ID 0118998.09.99999

Date Filed 5/11/2007 12:28:05 PM

Fee \$15.00

Principal Office Registered Agent

% SALLY DAVIS, SEC. RONNIE DAVIS

P. O. BOX 247 654 CAMPBELLSVILLE STREET

LIBERTY, KY 42539 LIBERTY, KY 42539

Officers

President	Ronnie Davis	721 VIEWPOINT DR. LIBERTY, KY 42539
Secretary	Sally Davis	721 VIEWPOINT DR. LIBERTY, KY 42539
ARP Signature	RONNIE DAVIS	721 VIEWPOINT DR. LIBERTY, KY 42539

Signatures

Signature RONNIE D. DAVIS

Title PRES.