

No. C 89233		Due no later than Apr 30, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PHELPS-TOINTON, INC. JENNIFER SHUTE PO BOX 9 GREELEY CO 83632-0009		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ROBERT G TOINTON	PO BOX 9	GREELEY	CO	USA	80632-0009	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DELAWARE C 89233		Signature: JENNIFER SHUTE			Date: 04/27/2007		
		Name (type or print): JENNIFER SHUTE			Title: ASSISTANT TO PRESIDENT		
Processed 04/27/2007		* Electronically provided signatures are accepted as original signatures.					