

No. C 89233	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct PHELPS-TOINTON, INC. ROBERT G TOINTON 822 7TH ST STE 700 1 GREELEY NATIONAL PLAZA GREELEY CO 80631 		 C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 		
* FIRST NOTICE *		3. Organized Under the Laws of: <div style="display: flex; justify-content: space-between;"> DE C 89233 </div>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Robert G. Tointon	822 7th St., Su. 700	Greeley	CO	80631
Sec.	Betty L. Tointon	822 7th St., Su. 700	Greeley	CO	80631
Directors: President and Secretary					
Dir.	Joseph F. Phelps	200 Taplin Road	St. Helena	CA	94574
5. Specialty Contractors		6. <div style="text-align: center; margin-top: 20px;"> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> Signature <input checked="" type="checkbox"/> Date 10/9/97 </div> <div style="text-align: center; margin-top: 10px;"> Robert G. Tointon, President </div>			