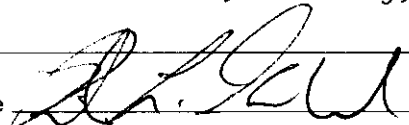


No. C 99861 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CROP PRODUCTION SERVICES, INC. 4582 S ULSTER ST STE 1400 DENVER, CO 80237	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Richard L. Gearheard	4582 S. Ulster St., Suite 1400	Denver,	CO	80237
Director	Thomas Warner	2084 Windish Dr.,	Galesburg,	IL	61402
Director	Leslie O'Donoghue	13131 Lake Fraser Dr. S.E.	Calgary	Alberta	T2J 7E8
Director	Bruce G. Waterman	" "	" "	" "	" "
President	Richard L. Gearheard	4582 S. Ulster St., Suite 1400	Denver,	CO	80237
Secretary	Leslie O'Donoghue	13131 Lake Fraser Dr. S.E.	Calgary	Alberta	T2J 7E8
Vice President	Thomas Warner	2084 Windish Dr.,	Galesburg,	IL	61402

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 99861</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>Richard L. Gearheard</u> </div> <div style="width: 35%;"> Date <u>8/11/00</u> Title: <u>President</u> Time </div> </div>
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Issued 08/01/2000

Do Not Tape or Staple

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