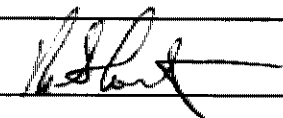


No. C 89233	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PHELPS-TOINTON, INC. ROBERT G TOINTON PO BOX 1518 GREELEY CO 83632		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702		
	3. Organized Under the Laws of: DE C 89233				
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ 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. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) Robert G. Tointon Date July 19, 1999 Title President			

ISSUED: 07-03-1999

5748