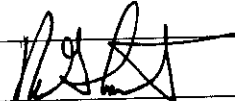


No. C 89233	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PHELPS-TOINTON, INC. ROBERT G TOINTON PO BOX 1510 P.O. Box 9 GREELEY, CO 83632- 0009		3. <u>New</u> Registered Agent Signature
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>
Pres.	Robert G. Tointon	822 7th St., Su. 700,	Greeley CO 80631
V.P.	Joseph E. Phelps	200 Taplin Road	St. Helena CA 94574
Sec.	Betty L. Tointon	822 7th St., Su. 700	Greeley CO 80631
Directors are above officers.			
5. Organized Under the Laws of: DELAWARE C 89233		6.  Signature _____ Title: President Name (Typed or Printed) Robert G. Tointon	