

No. C 99861C99861		Due no later than Oct 31, 2005		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CROP PRODUCTION SERVICES, INC. KARA L. FENTON 4582 S ULSTER ST STE 1700 DENVER CO 80237 0000		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000		
				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
DIRECTOR	RICHARD L GEARHEARD	4582 S. ULSTER ST STE 1700	DENVER	CO	USA	80237
DIRECTOR	RANDY N ORGILL	3705 BEECHWOOD AVE	FRESNO	CA	USA	93711
DIRECTOR	BRUCE G WATERMAN	13131 LAKE FRASER DR	CALGARY	AB	CANADA	T2J 7E8
DIRECTOR	THOMAS E WARNER	2084 WINDISH DR.	GALESBURG	IL	USA	61402
SECRETARY	GARY J DANIEL	13131 LAKE FRASER DRIVE S.E.	CALGARY	AB	CANADA	T2J 7E8
PRESIDENT	THOMAS E WARNER	2084 WINDISH DRIVE	GALESBURG	IL	USA	61402
5. Organized Under the Laws of: DELAWARE C 99861C99861		6. Annual Report must be signed.* Signature: GARY J. DANIEL Name (type or print): GARY J. DANIEL Date: 11/14/2005 Title: CORPORATE SECRETARY				
Processed 11/14/2005		* Electronically provided signatures are accepted as original signatures.				