

No. <b>C 99861</b>		Due no later than Oct 31, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CROP PRODUCTION SERVICES, INC. KARA L FENTON - LEGAL DEPARTMENT 7251 W. 4TH STREET GREELEY CO 80634		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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		CANADA	T2J 7E8
DIRECTOR	THOMAS E WARNER	2084 WINDISH DR.	GALESBURG	IL	USA	61402-1467
SECRETARY	GARY J DANIEL	13131 LAKE FRASER DRIVE S.E.	CALGARY		CANADA	T2J 7E8
PRESIDENT	THOMAS E WARNER	2084 WINDISH DRIVE	GALESBURG	IL	USA	61402-1467
5. Organized Under the Laws of:  <b>DE C 99861</b>		6. Annual Report must be signed.* Signature: Gary J. Daniel Name (type or print): Gary J. Daniel Date: 08/25/2008 Title: Corporate Secretary				
Processed 08/25/2008		* Electronically provided signatures are accepted as original signatures.				