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|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| No. 89233                                                                                                                               | <b>Idaho Corporation Annual Report Form</b>                                                                    | 2. Registered Agent and Office NOT A P.O. BOX        |
| Return To<br><br>Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080<br>★ FIRST NOTICE ★<br>NO FEE REQUIRED | Due No Later Than November 30, 1995                                                                            | C T CORPORATION SYSTEM<br>300 NORTH 6TH STREET       |
|                                                                                                                                         | 1. Mailing Address -- Please Correct If Not Correct                                                            | BOISE ID 83702                                       |
|                                                                                                                                         | PHELPS-TOINTON, INC.<br>ROBERT G TOINTON<br>822 7TH ST STE 700<br>1 GREELEY NATIONAL PLAZA<br>GREELEY CO 80631 | 3. Incorporated Under The Laws of<br>DE<br>NO: 89233 |

## 4. Names and Addresses of Officers and Directors

|            | Name              | Street or P.O. Address | City       | State | Postal Code |
|------------|-------------------|------------------------|------------|-------|-------------|
| President: | Robert G. Tointon | 822 7th St., Suite 700 | Greeley    | CO    | 80631       |
| Secretary: | Betty L. Tointon  | 822 7th St., Suite 700 | Greeley    | CO    | 80631       |
| Directors: | Robert G. Tointon | 822 7th St., Suite 700 | Greeley    | CO    | 80631       |
|            | Betty L. Tointon  | 822 7th St., Suite 700 | Greeley    | CO    | 80631       |
|            | Joseph F. Phelps  | 200 Taplin Road        | St. Helena | CA    | 94574       |

## 5. Nature of Business

**Manufacturing/Specialty  
Contractors**

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Robert G. Tointon

Date 7/12/95

Title President

REC-1  
95 JUN 16  
PHILIP-1