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| No. C 99861 | | Due no later than Oct 31, 2006 | | 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 - LEGAL DEPARTMENT 4582 S ULSTER ST STE 1700 DENVER CO 80237 | | C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 | | |
| | | | | 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 | 61402-1467 |
| 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 | 61402-1467 |
| 5. Organized Under the Laws of: DELAWARE C 99861 | | 6. Annual Report must be signed.* Signature: Gary J. Daniel Name (type or print): Gary J. Daniel Date: 11/30/2006 Title: Corporate Secretary | | | | |
| Processed 11/30/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | |