

No. **C 99861****Due no later than Oct 31, 2001****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable  
CROP PRODUCTION SERVICES, INC.

4582 S ULSTER ST STE 1700

DENVER, CO 80237

C T CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New 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>
Director	Richard L. Gearheard	4582 S. Ulster St., Suite 1700	Denver	CO	80237
Director	Thomas Warner	2084 Windish Dr.	Galesburg	IL	61402
Director	Leslie O'Donoghue	13131 Lake Fraser Dr. S.E.	Calgary	Alberta	T2J 7E8
Director	Bruce G. Waterman	"	"	"	"

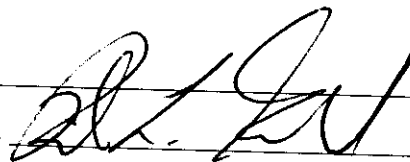
President Richard L. Gearheard  
Secretary Leslie O'Donoghue  
Vice President Thomas Warner

5. Organized Under the Laws of:

DELAWARE  
C 99861

6.

Signature

Date August 13, 2001

Name (Typed or Printed)

Richard L. Gearheard

Title

President

Issued 08/01/2001

**Do Not Tape or Staple**