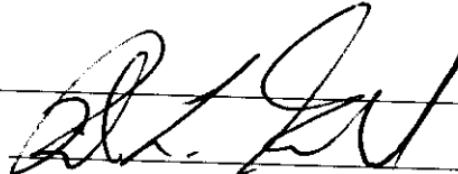


No. C 99861	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CROP PRODUCTION SERVICES, INC.		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702		
NO FILING FEE IF RECEIVED BY DUE DATE	4582 S ULMER ST STE 1400 1700 DENVER, CO 80237		3. <u>New</u> 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:	6.		Date August 13, 2001		
DELAWARE C 99861	Signature			Title President	
(Typed or Printed) Richard L. Gearheard					

Issued 08/01/2001

Do Not Tape or Staple