


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 15, 2006 8:00 am
Secretary of State

06-15-2006 90001 021 ***550.00

DOCUMENT # P24138
 1. Entity Name
PHELPS-TOINTON, INC.



Principal Place of Business
**ONE GREELEY NATIONAL PLAZA
 822 - 7TH STREET SUITE 700
 GREELEY, CO 80631-3933**

Mailing Address
**PO BOX 9
 GREELEY, CO 80632-0009**

DO NOT WRITE IN THIS SPACE

90000000



05052006 No Chg-P CR2E034 (11/05)

4. FEI Number 84-1109079	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$550.00
 Due by September 6, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOINTON, ROBERT G. 822 - 7TH STREET GREELEY, CO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PHELPS, JOSEPH F. 822 - 7TH STREET GREELEY, CO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TOINTON, BETTY L. 822 - 7TH STREET GREELEY, CO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TOINTON, BRYAN E 822 7TH ST, SUITE 700 GREELEY, CO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GILLMORE, TRAVIS W 822 7TH STREET, STE. 700 GREELEY, CO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:  **5-29-06** **970-353-7000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Robert G. Tointon / President