2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P24138 **Secretary of State** 1. Entity Name PHELPS-TOINTON, INC. Principal Place of Business Mailing Address ONE GREELEY NATIONAL PLAZA 822 - 7TH STREET SUITE 700 GREELEY CO 80631-3933 PO BOX 9 GREELEY CO 80632-0009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 84-1109079 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD HILL Change Delete Addition NAME TOINTON, ROBERT G. NAME STREET ADDRESS 822 - 7TH STREET STREET ADORESS GREELEY CO CITY ST- AP CITY-ST-ZIP VD Change Addition TITLE Delete (iD) U000000236562 02/21/05-80023-017 150.00 NAME PHELPS, JOSEPH F. NAME STREET ADDRESS STREET ADDRESS **822 - 7TH STREET** CITY-ST-ZIP **GREELEY CO** CITY-ST-ZIP Delete Change ☐ Addition TITLE SD MAME TOINTON, BETTY L. STREET ADDRESS 822 - 7TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREELEY CO DITE Delete THILE ☐ Change ☐ Addition TOINTON, BRYAN E NAME NAME STREET ADDRESS 822 7TH ST, SUITE 700 STREET ADDRESS **GREELEY CO** CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILLMORE, TRAVIS W NAME 822 7TH STREET, STE. 700 STREET ADDRESS STREET ADDRESS GREELEY CO CITY-ST-ZIP CITY-ST-ZIP Delete itili ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling coes not qualify for the exemption stated in Section 119.07(3)(i), 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 employered 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 all others, like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

2-17-05 910/3.53-7000 Date / Daytime Phone #