

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jun 11 1998 8:00am
Secretary of State

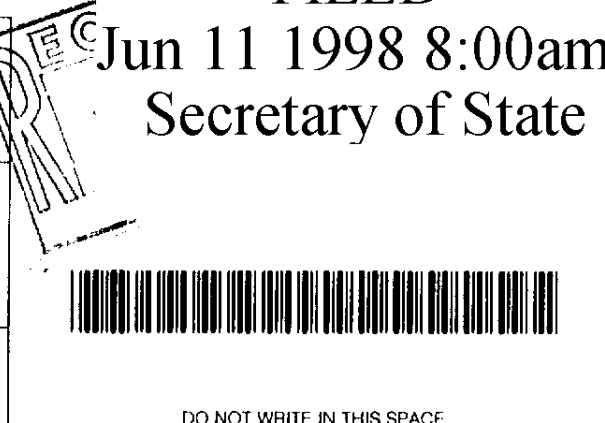
PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P22189 (5)

1. Corporation Name
THERMAL-DYNAMIC TOWERS, INC.



Principal Place of Business
143 UNION BOULEVARD
STE 400
LAKEWOOD CO 80226
US

Mailing Address
143 UNION BOULEVARD
STE 400
LAKEWOOD CO 80226
US

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
Suite, Apt. #, etc.					Suite, Apt. #, etc.				
City & State					City & State				
Zip		Country			Zip		Country		

3. Date Incorporated or Qualified
12/20/1988

4. FEI Number
51-0268494

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	GLASSEN, THOMAS J.H.	
STREET ADDRESS	2873 CORTINA LANE	
CITY-ST-ZIP	EVERGREEN CO	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HORN, CHRISTIE	
STREET ADDRESS	6355 MIRA SORRENTO PLACE	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HOFFMEISTER, GERALD	
STREET ADDRESS	6355 MIRA SORRENTO PL	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SCHILDMAN, ROLF	
STREET ADDRESS	DORSTENER STRABR 484	
CITY-ST-ZIP	BOCHUM GE	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GLASSEN, THOMAS J H	
STREET ADDRESS	2873 CORTINA LANE	
CITY-ST-ZIP	EVERGREEN CO	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	John C. Gibson	
1.3 STREET ADDRESS	1930 19th Avenue	
1.4 CITY-ST-ZIP	Greeley, CO 80631	
2.1 TITLE	Executive Vice Pres.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	D. Ray Hall	
2.3 STREET ADDRESS	154 Flora Way	
2.4 CITY-ST-ZIP	Golden, CO 80401	
3.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	David W. Stackhouse	
3.3 STREET ADDRESS	28854 Needles Trail	
3.4 CITY-ST-ZIP	Evergreen, CO 80439	
4.1 TITLE	Secretary / Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Cynthia Juran Werges	
4.3 STREET ADDRESS	7763 S. Louthan St.	
4.4 CITY-ST-ZIP	Littleton, CO 80120	
5.1 TITLE	Director Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Wolfgang Albertz	
5.3 STREET ADDRESS	Dorstener Strabe 484	
5.4 CITY-ST-ZIP	D-4630 Bochum, Germany	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE *Cynthia Juran Werges* **Cynthia Juran Werges** Secretary/Treasurer 5/25/98 302 987-0123

CR2E034 (10/97)