

No. **C 140124**

Due no later than Aug 31, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF

RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable
AGRA FOUNDATIONS, INC.

801-6TH AVE SW
900 MONENCO PLACE
CALGARY, AB
CANADA T2P 3W3

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

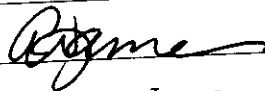
5. Organized Under the Laws of:

DELAWARE

C 140124

6.

Signature



Date June 10, 2002

Name (Typed or Printed)

Sean James

Title Secretary

Issued 06/03/2002

Do Not Tape or Staple

AGRA FOUNDATIONS, INC.

NO. C140124

Office Held	Name	Street Address
Director & President	Mike Hadzariga	3211 - 252nd Street N.E., Arlington, WA 98223
Director & Vice-President	Randolph D. Settlage	21129 - 50th Drive S.E., Bothell, WA 98012
Vice-President, Finance	Charles Lammers	13510 - 115 th Ave., Edmonton, Alberta, Canada T8A 3A8
Secretary	Sean James	2816 - 6 th Ave. N.W., Calgary, Alberta, Canada T2N 0Y3