

No. C 101831		Due no later than Apr 30, 2006		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AGRIMUM U.S. INC. KARA L. FENTON 4582 S. ULSTER ST. STE 1700 DENVER CO 80237		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RICHARD L. GEARHEARD	4582 S. ULSTER STREET SUITE 1700	DENVER	CO	USA	80237	
SECRETARY	LESLIE O'DONOGHUE	13131 LAKE FRASER DRIVE S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8	
DIRECTOR	MICHAEL M. WILSON	13131 LAKE FRASER DRIVE S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8	
DIRECTOR	RANDY N. ORGILL	3705 BEECHWOOD AVENUE	FRESNO	CA	USA	93711	
DIRECTOR	RICHARD L. GEARHEARD	4582 S. ULSTER STREET SUITE 1700	DENVER	CO	USA	80237	
5. Organized Under the Laws of: COLORADO C 101831		6. Annual Report must be signed.* Signature: GARY J. DANIEL Name (type or print): GARY J. DANIEL Date: 04/17/2006 Title: ASSISTANT CORPORATE SECRETARY					
Processed 04/17/2006		* Electronically provided signatures are accepted as original signatures.					