

No. **C 140124**

Due no later than August 31, 2005

Annual Report Form

Return to:

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

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

AGRA FOUNDATIONS, INC.
2020 WINSTON PARK DR
SUITE 700
OAKVILLE, Ontario
CANADA L6H 6X72. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3 New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

**** SEE ADDENDUM ATTACHED ****

5. Organized Under the Laws of:

DELAWARE
C 140124

6.

Signature

Name (Typed or
Printed)

Gregory R. Gerrish

Date July 8/05

Assistant
Corporate
Secretary

Issued 06/01/2005

Do Not Tape or Staple

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**Addendum
Idaho Annual Report Form
State of Idaho**

**AGRA Foundations, Inc.
File No.: C 140124**

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4. Officers

Michael Hadzariga

Title: President

Office: 19324 - 67 Avenue NE, Arlington, WA 98223

Vivienne R. Schiffer

Title: Corporate Secretary

Office: 333 Clay Street, Suite 3300, Houston, Texas 77002

Lasse J. Petterson

Title: Chairman

Office: 11767 Katy Freeway, Suite 100, Houston, TX 77079

Nicholas Vlastaris

Title: Vice President, Tax Operations

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7

Grant Ling

Title: Treasurer

Office: Franklin Tower, 1401 I (Eye) Street NW, Suite 1000, Washington, DC 20005

Gregory R. Gerrish

Title: Assistant Corporate Secretary

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7

4. Directors

Michael Hadzariga

Title: Director

Office: 19324 - 67 Avenue NE, Arlington, WA 98223

Lasse J. Petterson

Title: Director

Office: 11767 Katy Freeway, Suite 100, Houston, TX 77079