

INSTRUCTIONS ON REVERSE SIDE

No. 77020

Idaho Corporation Annual Report Form

ISSUED: 09-30-1995

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

C T CORPORATION SYSTEM

303 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws of

DE

NO: 77020

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

★ FINAL NOTICE ★
NO FEE REQUIRED

1. Mailing Address -- Please Correct if Not Correct
AGRA FOUNDATIONS, INC.
C/O AGRA INDUSTRIES LIMITED
1900-335 8TH AVENUE S.W.

CALGARY
CANADA

AL 00000
T2P1C9

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Randolph D. Settlage	10108-32nd Ave. W., Bld. C3,	Ste A2	Everett WA	98204
Secretary:	Terrance F. Ward	7708 Wagner Road	Edmonton	Alberta	T6E 5B2
Directors:	Randolph D. Settlage	10108-32nd Ave. W., Bld. C3,	Ste A2	Everett WA	98204
Director	Terrance F. Ward	7708 Wagner Road	Edmonton	Alberta	T6E 5B2
Dir/V-P	Robert G. Dittmer	1900-335-8th Ave. SW	Calgary	Alberta	T2P 1C9

5. Nature of Business
General Foundation
Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or
Printed)

Robert G. Dittmer

Date

Oct. 12/95

Title

Director/Vice-President