

No. C 77023	Annual Report Form 1996 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct AGRA FOUNDATIONS, INC. C/O AGRA INDUSTRIES LIMIT 1900-335 8TH AVENUE S.W. CALGARY AL 00000	3. Organized Under the Laws of: DE C 77020
* FIRST NOTICE *		
4. Corporations: Enter Names and Addresses of PRESIDENT, SECRETARY AND DIRECTORS Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./Dir.	Randolph D. Settlege	10108-32nd Ave. W., Bld. C3, Ste. A2, Everett, WA 98204
Sec./Dir.	Terrance F. Ward	7708 Wagner Road Edmonton Alberta T6E 5B2
V-P./Dir.	Robert G. Dittmer	1900-335-8th Ave. SW Calgary Alberta T2P 1C9
5. NATURE OF BUSINESS 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  Date Sept. 16/96 Name (Typed or Printed) Robert G. Dittmer Title Vice-President

ISSUED: 07-06-1996