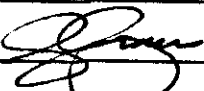
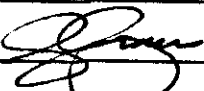
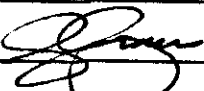


| No. C 140124 | Due no later than Aug 31, 2006 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | |
|--|---|--|---|-------------|---|------------------------|--|-----------------------------|-------------------------------|--|--|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable | | CT CORPORATION SYSTEM | | | | | | | | | | |
| | AGRA FOUNDATIONS, INC. 2020 WINSTON PARK DR #700 OAKVILLE, ON CANADA L6H 6X7 | | 300 N 6TH ST BOISE, ID 3. New Registered Agent Signature | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th></tr></thead><tbody><tr><td colspan="5">*** SEE ADDENDUM ATTACHED ***</td></tr></tbody></table> | | | | Office held | Name | Street or P.O. Address | City | State | *** SEE ADDENDUM ATTACHED *** | | | | |
| Office held | Name | Street or P.O. Address | City | State | | | | | | | | | |
| *** SEE ADDENDUM ATTACHED *** | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: DELAWARE C 140124 | | 6. <table border="1"><tr><td>Signature </td><td>Date July 13/06</td></tr><tr><td>Name (Typed or Printed) Gregory R. Gerrish</td><td>Title Asst. Corp. Secretary</td></tr></table> | | | Signature  | Date July 13/06 | Name (Typed or Printed) Gregory R. Gerrish | Title Asst. Corp. Secretary | | | | | |
| Signature  | Date July 13/06 | | | | | | | | | | | | |
| Name (Typed or Printed) Gregory R. Gerrish | Title Asst. Corp. Secretary | | | | | | | | | | | | |

Issued 07/12/2006 by SLD

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STATE OF IDAHO

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

**AGRA Foundations, Inc.
File Number C 140124**

SECRETARY OF STATE
STATE OF IDAHO

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Directors and 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

Michael Hadzariga

Title: Director

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

Brian C. Bentz

Title: Director

Office: 111 Dunsmuir Street, Vancouver, BC, V6B 5W3, Canada

Grant R. Ling

Title: Director

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

Additional Officers:

Brian C. Bentz

Title: Chairman

Office: 111 Dunsmuir Street, Vancouver, BC, V6B 5W3, Canada

Grant R. Ling

Title: Treasurer

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

Nicholas Vlastaris

Title: Vice President, Tax Operations

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

Gregory R. Gerrish

Title: Assistant Corporate Secretary

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