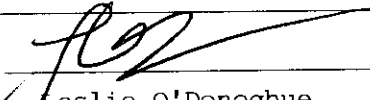


No. C 101831	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: AGRIMUM U.S. INC. 4582 S. ULSTER ST. STE 1700 DENVER, CO 80237	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John M. Van Brunt	13131 Lake Fraser Dr SE,	Calgary,	AB, Canada	T2J 7E8
Secretary	Leslie O'Donoghue	13131 Lake Fraser Dr SE,	Calgary,	AB, Canada	T2J 7E8
SVP	Richard L. Gearheard	4582 S.Ulster St.,	Denver,	CO	80237
Director	Richard L. Gearheard	4582 S.Ulster St.,	Denver,	CO	80237
Director	Michael M. Wilson	13131 Lake Fraser Dr SE,	Calgary,	AB	T2J 7E8
Director	Randy N. Orgill	2787 W. Bullard Ave,	St. 101,	Fresno, CA	93715-1168

5. Organized Under the Laws of: COLORADO C 101831	6. Signature  Name (Typed or Printed) Leslie O'Donoghue Date Feb. . 2003 VP, Gen. Counsel & Corp. Sec.
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