

No. - C 140124

Due no later than August 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**AGRA FOUNDATIONS, INC.
~~XXXXXX~~ 2020 Winston Park Drive
~~XXXXXX~~ Suite 700
~~XXXXXX~~ Oakville, ON.
~~XXXXXX~~ Canada L6H 6X73. New 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>
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*** SEE ADDENDUM ATTACHED ***

5. Organized Under the Laws of:

DELAWARE
C 140124

6.

Signature

Date June 22, 2004

Name (Typed or Printed)

Gregory R. Gerrish

Title

Assistant
Corporate
Secretary

Issued 06/01/2004

Do Not Tape or Staple

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

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

Directors and Officers

Mike Hadzariga

Title: Director, President

Business Address: 19324 - 67 Avenue NE, Arlington, WA 98223

Lasse Petterson

Title: Director, Chairman

Business Address: 2000 West Sam Houston Parkway South, Suite 1000, Houston, TX 77042

Nicholas Vlastaris

Title: Vice President, Tax Operations

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

Grant Ling

Title: Treasurer

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

Vivienne R. Schiffer

Title: Corporate Secretary

Business Address: 333 Clay Street, Suite 3300, Houston, Texas 77002

Gregory R. Gerrish

Title: Assistant Corporate Secretary

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