

No. <b>C 101831</b>		<b>Due no later than Apr 30, 2009</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AGRIMUM U.S. INC. KARA L. FENTON 4582 S. ULSTER ST. STE 1700 DENVER CO 80237		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RICHARD L. GEARHEARD	4582 S. ULSTER STREET SUITE 1700	DENVER	CO	USA	80237	
SECRETARY	LESLIE O'DONOGHUE	13131 LAKE FRASER DRIVE S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8	
DIRECTOR	RANDY N. ORGILL	3705 BEECHWOOD AVENUE	FRESNO	CA	USA	93711	
DIRECTOR	RICHARD L. GEARHEARD	4582 S. ULSTER STREET SUITE 1700	DENVER	CO	USA	80237	
DIRECTOR	RON A WILKINSON	13131 LAKE FRASER DR. S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>CO C 101831</b>		Signature: Gary J. Daniel		Date: 04/08/2009			
		Name (type or print): Gary J. Daniel		Title: Asst. Corporate Secretary			
Processed 04/08/2009		* Electronically provided signatures are accepted as original signatures.					