

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002315

FILED
Apr 17, 2008
Secretary of State

Entity Name: AGRIMUM U.S. INC.

Current Principal Place of Business:

4582 SOUTH ULSTER STREET, SUITE 1700
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4582 SOUTH ULSTER STREET, SUITE 1700
DENVER, CO 80237

New Mailing Address:

FEI Number: 91-1589568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GEARHEARD, RICHARD L
Address: 4582 S. ULSTER ST., SUITE 1700
City-St-Zip: DENVER, CO 80237

Title: S () Delete
Name: O'DONOGHUE, LESLIE
Address: 13131 LAKE FRASER DRIVE, S.E.
City-St-Zip: CALGARY, AB T2J 7E8

Title: T () Delete
Name: FREEMAN, PATRICK J
Address: 13131 LAKE FRASER DRIVE, S.E.
City-St-Zip: CALGARY, AB T2J 7E8

Title: D () Delete
Name: WILKINSON, RON A
Address: 13131 LAKE FRASER DRIVE, S.E.
City-St-Zip: CALGARY, AB T2J 7E8

Title: SVP () Delete
Name: WATERMAN, BRUCE G
Address: 13131 LAKE FRASER DRIVE S.E.
City-St-Zip: CALGARY, AB T2J 7E8

Title: D () Delete
Name: ORGILL, RANDY N
Address: 2787 W. BULLARD AVE., SUITE 101
City-St-Zip: FRESNO, CA 937151168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: O'DONOGHUE, LESLIE
Address: 13131 LAKE FRASER DRIVE, S.E.
City-St-Zip: CALGARY, AB T2J7E8

Title: T (X) Change () Addition
Name: FREEMAN, PATRICK J
Address: 13131 LAKE FRASER DRIVE, S.E.
City-St-Zip: CALGARY, AB T2J7E8

Title: D (X) Change () Addition
Name: WILKINSON, RON A
Address: 13131 LAKE FRASER DRIVE, S.E.
City-St-Zip: CALGARY, AB T2J7E8

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY J. DANIEL

ACS

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date