

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995**FLORIDA DEPARTMENT OF STATE
Sandra B. Montuori
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # F94000001765 (6)**

1. Corporation Name

FRONTIER FOUNDATIONS, INC.**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 23 PM 1:19**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address	
1900-335-8TH AVENUE S.W. CALGARY, ALBERTA, CANADA		1900-335-8TH AVENUE S.W. CALGARY, ALBERTA, CANADA	
21. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.	
22. City & State		28. City & State	
23. Zip	25. Country	29. Zip	30. Country
3. Date Incorporated or Qualified 04/07/1994		3a. Date of Last Report	
4. FEI Number 84-0850737		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	
		FL 85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	SETTLAGE, RANDOLPH D	1.2 NAME	
STREET ADDRESS	10108-32ND AVENUE WEST BLDG. C3, STE A2	1.3 STREET ADDRESS	
CITY - ST - ZIP	EVERETT WA	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	DITTMER, ROBERT G	2.2 NAME	
STREET ADDRESS	1900-335-8TH AVENUE S.W.	2.3 STREET ADDRESS	
CITY - ST - ZIP	CALGARY, ALBERTA T2P 1C9	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☒ Change ☐ Addition
NAME	WARD, DAVID	3.2 NAME	
STREET ADDRESS	2823 WEST VALLEY HIGHWAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	SUMNER WA	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	CONWAY, PATRICK	4.2 NAME	
STREET ADDRESS	10108-32ND AVENUE WEST BLDG. C3, ATE A2	4.3 STREET ADDRESS	
CITY - ST - ZIP	EVERETT WA	4.4 CITY - ST - ZIP	
TITLE	STD	5.1 TITLE	☐ Change ☐ Addition
NAME	WARD, TERRANCE F	5.2 NAME	
STREET ADDRESS	7708 WAGNER ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	EDMONTON, ALBERTA	5.4 CITY - ST - ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	MCLEOD, DONALD J	6.2 NAME	
STREET ADDRESS	1900-335-8TH AVENUE S.W.	6.3 STREET ADDRESS	
CITY - ST - ZIP	CALGARY, ALBERTA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE-PRESIDENT

APR. 25/95

(403) 263-9606

(Date)

(Telephone Number)