

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # **F94000001765 (6)**

1. Corporation Name
AGRA FOUNDATIONS, INC.



Principal Place of Business
**1900-335-8TH AVENUE S.W.
CALGARY, ALBERTA, CANADA**

Mailing Address
**1900-335-8TH AVENUE S.W.
CALGARY, ALBERTA, CANADA**

3. Date Incorporated or Qualified 04/07/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 84-0850737	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIETMER, 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HADZARIGA, MIKE	3.2 NAME	
STREET ADDRESS	10108-32ND AVENUE WEST BLDG., C3, STE. A2	3.3 STREET ADDRESS	
CITY- ST- ZIP	EVERETT WA	3.4 CITY- ST- ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 incorporator 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 of attached, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert G. Dittmer Feb. 10/97

(403) 263-9606

Date

Daytime Phone #

0528554

CR2E034 (9/96)