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FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001765 (6)

1. Corporation Name

AGRA FOUNDATIONS, INC.

Principal Place of Business

1800-335-8TH AVENUE S.W.
CALGARY, ALBERTA, CANADA

Mailing Address

1800-335-8TH AVENUE S.W.
CALGARY, ALBERTA, CANADA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1994

4. FEI Number

84-0850737

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ 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 Country

28 Zip Country

24 25

29 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 607.1506, 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME SETTLAGE, RANDOLPH D
STREET ADDRESS 10108-32ND AVENUE WEST BLDG. C3, STE A2
CITY-ST-ZIP EVERETT WA

TITLE VD ☐ DELETE
NAME DITTMER, ROBERT G
STREET ADDRESS 1800-335-8TH AVENUE S.W.
CITY-ST-ZIP CALGARY, ALBERTA T2P 1C9

TITLE V ☐ DELETE
NAME HADZARIGA, MIKE
STREET ADDRESS 10108-32ND AVENUE WEST BLDG., C3, STE. A2
CITY-ST-ZIP EVERETT WA

TITLE V ☐ DELETE
NAME CONWAY, PATRICK
STREET ADDRESS 10108-32ND AVENUE WEST BLDG. C3, ATE A2
CITY-ST-ZIP EVERETT WA

TITLE STD ☐ DELETE
NAME WARD, TERRANCE F
STREET ADDRESS 7708 WAGNER ROAD
CITY-ST-ZIP EDMONTON, ALBERTA

TITLE AS ☐ DELETE
NAME MCLEOD, DONALD J
STREET ADDRESS 1800-335-8TH AVENUE S.W.
CITY-ST-ZIP CALGARY, ALBERTA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE PRESIDENT ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Robert G. Dittmer

March 12/98

(403) 263-9606

CR2E034 (10/97)