

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000001765

FILED  
Jan 30, 2002 8:00 AM  
Secretary of State

Entity Name: AGRA FOUNDATIONS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

10108 - 32ND AVENUE WEST  
BLDG. C3  
EVERETT, WA 98204

## Current Mailing Address:

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

## New Mailing Address:

900 MONENCO PLACE, 801 - 6TH AVENUE S.W.  
CALGARY, AB T2P 3W3

FEI Number: 84-0850737

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: SETTLAGE, RANDOLPH D  
Address: 21129-50TH DR SE  
City-St-Zip: BOTHELL, WA 98012

Title: AS ( ) Delete  
Name: JAMES, SEAN  
Address: 4135 VARSITY RD NW  
City-St-Zip: CALARY, ALBERTA, T3B2Y5

Title: P ( ) Delete  
Name: HADZARIGA, MIKE  
Address: 3211-252ND ST NE  
City-St-Zip: ARLINGTON, WA 98223

Title: VP ( ) Delete  
Name: LAMMERS, CHARLES  
Address: 13510-115 AVE  
City-St-Zip: EDMONTON, ALBERTA, T5M 3A8

Title: AS (X) Delete  
Name: OLYAN, ARNOLD H  
Address: 175 WOODSTOCK WAY SW  
City-St-Zip: CALGARY, ALBERTA, T2W 6G1

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: JAMES, SEAN  
Address: 2816 - 6TH AVENUE N>W>  
City-St-Zip: CALGARY, AB T2N0Y3

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

Title: VP (X) Change ( ) Addition  
Name: LAMMERS, CHARLES  
Address: 13510-115 AVE  
City-St-Zip: EDMONTON, AB T5M 3A8

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SEAN JAMES

S

01/30/2002

Electronic Signature of Signing Officer or Director

Date