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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # P32415 (2)

1. Corporation Name
AGRA HOLDINGS, INC.

Principal Place of Business	Mailing Address
1900-335-8TH AVE., S.W. CALGARY, ALBERTA T2P 1C9 CANADA	1900-335-8TH AVE., S.W. CALGARY, ALBERTA T2P 1C9 CANADA

3. Date Incorporated or Qualified: 01/08/1991
3a. Date of Last Report: 06/04/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 98-2065986 ☐ 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

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 ______ 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	TAYLOR, ALEXANDER	
STREET ADDRESS	400-2233 ARGENTIA ROAD	
CITY-ST-ZIP	MILLILLAUGA, ONTARIO L512X7 ON	
TITLE	V	☐ DELETE
NAME	MCCARTHY, F. DENNIS	
STREET ADDRESS	7708 WAGNER ROADD	
CITY-ST-ZIP	EDMONTON, ALBERTA,CANADA T6E-5B2	
TITLE	S	☐ DELETE
NAME	DITTMER, ROGERT G.	
STREET ADDRESS	1900-335 8TH AVENUE S.W.	
CITY-ST-ZIP	CALGARY, ALBERTA CAN T2P-1C9	
TITLE	T	☐ DELETE
NAME	WARD, TERANCE F.	
STREET ADDRESS	7708 WAGNER ROAD	
CITY-ST-ZIP	EDMONTON, ALBERTA T6E-5B2	
TITLE	V	☐ DELETE
NAME	SETTLAGE, RANDOLPH D	
STREET ADDRESS	10108-32ND AVE. W., BLDG. C3, STE. A2	
CITY-ST-ZIP	EVERETT WA 98012	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	100-2010 WINSTON PARK DRIVE	
1.4 CITY-ST-ZIP	OAKVILLE, ON L6H 6A3	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ 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		

CR2E034 (9/96)

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 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 Feb. 10/97 (403) 263-9606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0528846