

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0761852**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/13/2011 5:08:10 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AGRIMUM ADVANCED TECHNOLOGIES (U.S.) INC.  
**Company ID:** 0761852  
**State of origin:** Delaware  
**Formation date:** 4/27/2010 12:00:00 AM  
**Date filed:** 6/13/2011 5:08:10 PM  
**Fee:** \$15.00

**Principal Office**

2915 ROCKY MOUNTAIN AVENUE  
LOVELAND, CO 80538

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Andrew K Mittag	2915 Rocky Mountain Avenue, Loveland, CO 80538
Secretary	Gary J Daniel	13131 Lake Fraser Drive S.E., Calgary, Alberta T2J 7E8
Vice President	John Leal	2915 Rocky Mountain Avenue, Loveland, CO 80538
Vice President	J Muse	2915 Rocky Mountain Avenue, Loveland, CO 80538
Vice President	Jeff Novak	2915 Rocky Mountain Avenue, Loveland, CO 80538
Vice President	Sheldon Witte	2915 Rocky Mountain Avenue, Loveland, CO 80538

**Directors**

Director	Andrew K Mittag	2915 Rocky Mountain Avenue, Loveland, CO 80538
Director	J Muse	2915 Rocky Mountain Avenue, Loveland, CO 80538
Director	John Leal	2915 Rocky Mountain Avenue, Loveland, CO 80538

**Signatures**

<b>Signature</b>	Gary J. Daniel
<b>Title</b>	Corporate Secretary