



MANAGEMENT

OFFICERS

G.M. Rock Rutherford – President, Chief Executive Officer, Director and Founder

Mr. Rutherford has been an International trader and business consultant for China since 1983. He has been living and dealing in Asia for more than thirty five (35) years and is one of the most respected and trusted Americans to ever deal in main land China. He was involved in the first trade fair held through the offices of the United Nations in 1985, and has edited and contributed to many publications on how to be successful in doing business in China. Mr. Rutherford is currently an advisor to the World Import/Export Bank for the development of American manufacturing and export of American made products into China. He works with the U.S. State Department in advising American development with the commerce sections of the U.S. Embassies in mainland China."

M.Todd Rutherford- Vice President Information Technology and Director

Mr. Rutherford is an information technology professional with management experience in a broad array of industries spanning the past 17 years. After obtaining his B.B.A. in Management Information Systems from Southern Methodist University, he served numerous systems management functions on Defense Advanced Research Projects Agency (DOD) grant programs to study nuclear weapons detonation detection using the principals and instruments of seismology. Subsequently he gained experience in the mortgage banking industry working for the largest mortgage servicing company in the country on several high-profile projects for clients such as Bank of America and Fleet Mortgage. He has served as IT Director for several commodities companies located in the EU and Far East.

Michael J. Killman – Chief Financial Officer and Director

Mr. Killman received his B.B.A. and M.S. from Texas Tech University and has been a C.P.A. in State of Texas since 1972. He was an audit manager for Arthur Anderson for five years before moving to Peat, Marwick, Mitchell & Co. in Midland, Texas as the Audit Manager in charge of the financial institution practice. He has participated in numerous public offerings for oil and gas clients. From 1987 to the present he has been the President of Killman, Murrell & Co., P.C. in Odessa, Texas in charge of all audit activity for the firm. The company has had publicly traded clients since 1989. He is still active as an instructor for the Center for Professional Advancement, Inc. seminar "SEC

John D. Kuykendall – Secretary and Treasurer

Mr. Kuykendall is one of the co-founders of AGR Stone & Tools, USA, Inc. He is currently serving as Secretary Treasurer and is responsible for all the financial functions of the company. He received a BBA degree from Southern Methodist University and is licensed as a Certified Public Accountant in Texas. Earlier in his career he was part owner and CFO of one of the larger retail furniture chains in the Southwest. He has been practicing as a Certified Public Accountant for the last twenty years with clients in Austin, San Antonio and Houston. His experience is diverse from retail activity, tax consultation and planning, insurance company regulatory work, mortgage lending and general business consulting.

BOARD OF DIRECTORS

The Company's Board of Directors is comprised of individuals with public company and construction equipment industry expertise. AGR intends to augment its Board of Directors, choosing individuals who will assist in developing and implementing the strategic plan of the Company. The Board of Directors will be comprised of senior individuals with experience in construction and demolition industry and public companies, international marketing, finance, law and accounting.

To ensure best practices in corporate governance, the Company intends to put in place an annual review process for the Board of Directors, which will be regulated through Board terms of one year and an annual shareholders vote to determine AGR's Board members. This will also ensure that the decision process within the Company is based entirely on shareholder interest that is conducive to developing the Company, and that the right people and experts are in place to assist the Company in developing and implementing its business plans.

Current Board of Directors

G. M. Rock Rutherford – Chairman and Director

M. Todd Rutherford - Director

John D. Kuykendall - Director

David Chapman – Director

ADVISORY BOARD

Frank Wu - Manager Overseas Development

Mr. Wu received his B.S and M.S. from Wuhan University. He was the original developer of several diamond abrasive tools. His skills for new products coupled with his metallurgy and engineering education have placed AGR as the premium to compare new products with and is an original founder. He was the inventor of metal bond polishing pads in 1985. His reputation as an information source is sought from around the world. He serves as an R&D director in addition to his other duties. He is also General Manager for all overseas operations that AGR is involved with in China.

Peter C. Van Etten- Director Logistics and Transportation

Mr. VanEtten is a graduate of Lafayette College, PA wit majors in Psychology/Economics. He is also an MBA candidate from Farleigh Dickinson University – Hazardous Materials certificate. Mr. VanEtten has spent his career to date in managing and overseeing the logistics of major companies moving goods with primarily emphasis on exports to the Far East, Australia and New Zealand.

Kagenobu D. Nakamoto - Director Asian Affairs

Mr. Nakamoto has a B.A. from the University of California and a MBA from the University of Texas. His Post Graduate work from University of Texas was in International business. From 1972 –1982 was Director of Japanese affairs for the State of Texas. He has served as the Executive VP for U.S.E. Enterprises from 1983 until 2002. He began work with AGR in development in 2002 as Director of Asian Affairs. His affiliations as Director and advisor with the Japanese American Citizens League, Director Japan-American Society and founder of Japanese Cultural Exchange have earned him honors worldwide. He also serves as Adjunct Professor with the University of Houston.

Charlotte H. Copperthite – Legal

Ms. Copperthite is responsible for global intellectual property licensing and litigation. She is responsible for global intellectual property licensing and litigation. Previously, Ms. Copperthite served as Vice President Associate General Counsel for Colgate-Palmolive and Chief Intellectual Property Counsel of Conoco (now ConocoPhillips). She also served as General Counsel for Honeywell's Electronic Materials business. In private practice, she has counseled various clients including Honeywell, Pfizer, Shell Oil, Exxon, International Paper, SK Corporation, Boehringer Ingelheim, Baker Hughes, Cooper Industries, Sloan Kettering, and Oxford Gene Technology.

Her expertise includes: managing and marketing intellectual property portfolios; managing complex litigation; performing due diligence and negotiating international transactions such as strategic alliances, asset and technology transfers, divestitures and joint ventures; designing, building, and managing intellectual property organizations; and developing competitive intelligence programs.

Ms. Copperthite received her juris doctor degree from Loyola University, her Executive MBA with a concentration in finance from Rutgers University, and BS and MS in Engineering from Auburn University. She is licensed to practice law in both common law and civil law jurisdictions, including Texas, New York, Penn., New Jersey, Washington D.C. and Louisiana. Also, she is admitted to practice before the U.S. Patent and Trademark Office. Internationally she is known for her expertise in international litigation as a hired General, which she is referred to by the global intellectual property licensing and litigation law firms in the UK, Amsterdam, Oslo and other major environments.

Ms. Copperthite is a frequently featured speaker at conferences and has authored many publications. Her articles have appeared in The National Law Journal, The Journal of World Intellectual Property, and the Congressional Report (31 August 2000). She has been recognized as an expert in intellectual property by the U.S. District Court (C.A. NO. 02-1685).

For more information please contact: Investor Relations: Toll Free at 877-777-4070 or

email: ir@agrtools.com

www.agrtools.com