

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2004 8:00 am**  
**Secretary of State**

03-01-2004 90057 027 \*\*\*150.00

**DOCUMENT # F94000000243**

**1. Entity Name**  
**AGRESERVES, INC.**



**Principal Place of Business**  
**139 E. SOUTH TEMPLE #110**  
**SALT LAKE CITY, UT 84111-1103**

**Mailing Address**  
**139 E. SOUTH TEMPLE #110**  
**SALT LAKE CITY, UT 84111-1103**

**94023055**



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02242004

Chg-P

CR2E034 (10/03)

City & State

City & State

**4. FEI Number**

**87-0481574**

Applied For

Not Applicable

Zip

Country

Zip

Country

**5. Certificate of Status Desired** ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**SQUIRES, FERREN**  
**13754 DESERET LAND**  
**ST CLOUD, FL 34773-9381**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**8. 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** PD ☐ Delete  
**NAME** CREER, JOHN W  
**STREET ADDRESS** 139 EAST SOUTH TEMPLE, STE 110  
**CITY-ST-ZIP** SALT LAKE CITY, UT

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** V ☐ Delete  
**NAME** LAMOREAUX, ROBERT D  
**STREET ADDRESS** 139 EAST SOUTH TEMPLE, STE 110  
**CITY-ST-ZIP** SALT LAKE CITY, UT

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** V ☐ Delete  
**NAME** COWAN, ROBERT L  
**STREET ADDRESS** 139 EAST SOUTH TEMPLE, STE 110  
**CITY-ST-ZIP** SALT LAKE CITY, UT

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** VTS ☐ Delete  
**NAME** JONES, CASEY O  
**STREET ADDRESS** 139 E SOUTH TEMPLE #110  
**CITY-ST-ZIP** SALT LAKE CITY, UT

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** VD ☐ Delete  
**NAME** DUNN, DALE A  
**STREET ADDRESS** 10366 BARNSDALE DR.  
**CITY-ST-ZIP** BOISE, ID 83704

**TITLE** ☒ Change ☐ Addition  
**NAME** See attachment  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** D ☐ Delete  
**NAME** BROWN, HAROLD  
**STREET ADDRESS** 50 EAST NORTH TEMPLE 7TH FL  
**CITY-ST-ZIP** SALT LAKE CITY, UT

**TITLE** ☒ Change ☐ Addition  
**NAME** See attachment  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Casey O. Jones*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/24/04*  
Date

*801-359-1600*  
Daytime Phone #

Attachment

AgReserves, Inc.  
139 East South Temple, Suite 110  
Salt Lake City, UT 84111-1103

# F94000000243

Title

Address

**Officers:**

John W. Creer	President	139 East South Temple, Suite 110, Salt Lake City, UT 84111-1103
Robert L. Cowan	Vice President	139 East South Temple, Suite 110, Salt Lake City, UT 84111-1103
Robert D. Lamoreaux	Vice President	139 East South Temple, Suite 110, Salt Lake City, UT 84111-1103
Karl F. Keeler	Vice President	139 East South Temple, Suite 110, Salt Lake City, UT 84111-1103
Casey O. Jones	Vice President/Sec./Treas.	139 East South Temple, Suite 110, Salt Lake City, UT 84111-1103
Max P. Brough	Vice President	139 East South Temple, Suite 110, Salt Lake City, UT 84111-1103

**Directors:**

John W. Creer	Chairman	139 East South Temple, Suite 110, Salt Lake City, UT 84111-1103
Harold C. Brown	Vice Chairman	50 East North Temple, COB 7, Salt Lake City, UT 84150
A. Dale Dunn	Director	2540 North Constance, Eagle, ID 83616
James R. Maxwell	Director	%Agriland Farming Company, 23400 Road 24 Chowchilla, CA 93610
C. Max Killian	Director	4727 East Southern Avenue, Mesa, AZ 85206
Paul Genho	Director	% King Ranch, Inc., P.O. Box 1090, Kingsville, TX 78364-1090
Dr. Kent Crookston	Director	%BYU, 301 Widtsoe Bldg, Box 25250, Provo, UT 84602-5250