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Roy J. Black  
The Church of Jesus Christ of Latter-day Saints  
Office of Legal Services  
Requestor's Name 50 East North Temple Street

Address Salt Lake City, Utah 84150

City State Zip Phone  
801-240-6235

CORPORATION(S) NAME

300002382303--9  
-12/24/97-01064-022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Farmland Reserve, Inc

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Limited Liability Partnership  
☐ Fictitious Name  
☐ Certified Copy  
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He 12/24

## TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: Farmland Reserve, Inc.  
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Boyd J. Black

(Name of Person)

The Church of Jesus Christ of Latter-day Saints, Office of Legal Services  
(Firm/Company)

50 East North Temple Street

(Address)

Salt Lake City, Utah 84150

(City, State and Zip Code)

For further information concerning this matter, please call:

Boyd J. Black  
(Name of Person)

at ( 801 ) 240 - 6235  
Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Farmland Reserve, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Utah  
(State or country under the law of which it is incorporated)
3. Applied For  
(FBI number, if applicable)
4. November 26, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of this filing  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Boyd J. Black  
  
50 East North Temple St., Salt Lake City, Utah 84150  
(Current mailing address)
8. Religious, educational and charitable purposes, including primarily ownership, maintenance, and operation of real property reserves for the benefit of The Church of Jesus Christ of Latter-day Saints  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

CT Corporation System  
(Name)  
  
1200 South Pine Island Road  
(Office address)  
  
Plantation, Florida, 33324  
(City) (Zip Code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Marcia J. Sunahara  
(Registered agent's signature)  
Marcia J. Sunahara, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: James E. Faust

Address: 47 E. South Temple, Salt Lake City, UT 84150

Vice Chairman: Richard G. Scott

Address: 47 E. South Temple

Salt Lake City, UT 84150

Director: Jeffrey R. Holland

Address: 47 E. South Temple

Salt Lake City, UT 84150

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: John W. Creer

Address: 50 East North Temple

Salt Lake City, Utah 84150

Vice President: Thomas G. Rueckert

Address: 50 East North Temple

Salt Lake City, Utah 84150

Secretary: Karl F. Keeler

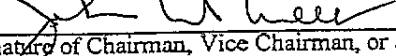
Address: 50 East North Temple, Salt Lake City, UT 84150

Treasurer: Karl F. Keeler

Address: 50 East North Temple, Salt Lake City, UT 84150

See attached list for additional officers.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

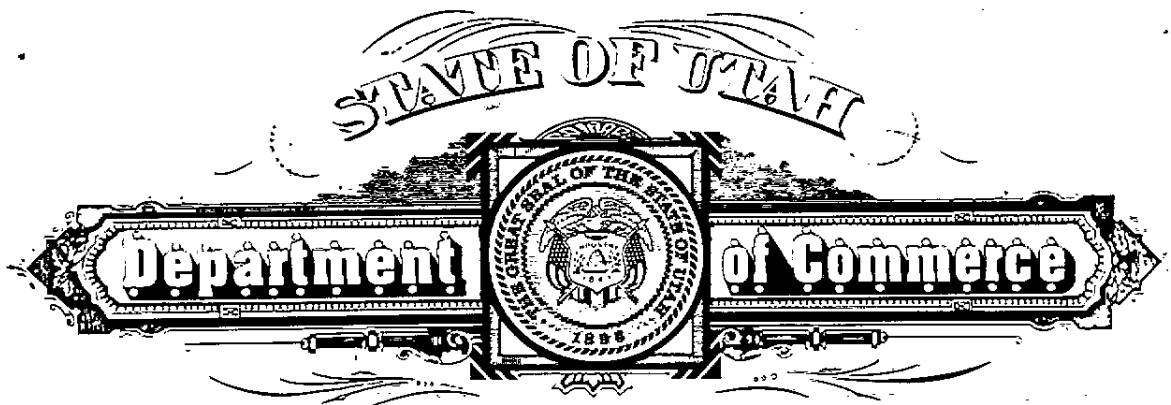
John W. Creer, President

(Typed or printed name and capacity of person signing application)

**FARMLAND RESERVE, INC.**  
**OFFICERS (continued)**

Assistant Secretary:

Boyd J. Black  
50 East North Temple  
Salt Lake City, UT 84150



## CERTIFICATION OF GOOD STANDING

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT

***FARMLAND RESERVE, INC.***

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on **NOVEMBER 26, 1997** and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: **CO 205708**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Dated this 9TH day  
of December, 19 97

*Karla S. Woods*

Karla T. Woods  
Director, Division of  
Corporations and Commercial Code