

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006854

FILED
Feb 05, 2008
Secretary of State

Entity Name: FARMLAND RESERVE, INC.

Current Principal Place of Business:

139 E. SOUTH TEMPLE
SALT LAKE CITY, UT 84111

New Principal Place of Business:

Current Mailing Address:

CONNIE BARNEY, KIRTON & MCCONKIE
60 E. SOUTH TEMPLE #1800
SALT LAKE CITY, UT 84111

New Mailing Address:

FEI Number: 87-0569880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENHO, PAUL C
Address: 139 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84111

Title: V () Delete
Name: LAMOREAUX, ROBERT D
Address: 139 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84111

Title: ST () Delete
Name: JONES, CASEY O
Address: 139 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D () Delete
Name: FAUST, JAMES E
Address: 47 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

Title: D () Delete
Name: SCOTT, RICHARD G
Address: 47 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

Title: D () Delete
Name: HOLLAND, JEFFREY R
Address: 47 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PETERSON, WARREN H
Address: 139 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CASEY O. JONES

ST

02/05/2008

Electronic Signature of Signing Officer or Director

Date