2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000913

Entity Name: UAP TIMBERLAND, LLC

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 ARKANSAS STREET, P.O. BOX 557 140 ARKANSAS STREET, P.O. BOX 557 MONTICELLO, AL 716570557

MONTICELLO, AR 71657

Current Mailing Address: New Mailing Address:

140 ARKANSAS STREET, P.O. BOX 557 P.O. BOX 557

MONTICELLO, AL 716570557 MONTICELLO, AR 71657 US

FEI Number: 47-0837875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASON, PAUL 1668 WILD INDIAN TERRACE OVIEDO, FL 32766

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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

OWEN, WAYNE Name: Name: Address: 140 ARKANSAS STREET, P.O. BOX 557 Address: City-St-Zip: MONTICELLO, AL 716570557 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WAYNE OWEN 04/05/2005