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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36246 (7)

1. Corporation Name
FARMLAND HYDRO, INC.

Principal Place of Business	Mailing Address
P.O. BOX 7305 KANSAS CITY MO 64116-2775 US	PO BOX 7305 DEPT 54 KANSAS CITY MO 64116-0005 US

2. Principal Place of Business
21 3315 N. Oak Trafficway
Suite, Apt. #, etc.
22 Dept. 54
City & State
23 Kansas City, MO
Zip 24 64116-0005 Country 25 US

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 11/08/1991
3a. Date of Last Report: 04/18/1996
4. FEI Number: 43-1589264 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		Delete	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change / Addition
TITLE	DV	☐ DELETE	1.1 TITLE	C	☒ Change ☐ Addition
NAME	HONSE, ROBERT W		1.2 NAME		
STREET ADDRESS	3315 N OAK TRAFFICWAY		1.3 STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY MO		1.4 CITY-ST-ZIP		
TITLE	VSTD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	NUNN, KENT G		2.2 NAME		
STREET ADDRESS	3315 N OAK TRAFFICWAY		2.3 STREET ADDRESS		
CITY-ST-ZIP	OSLO, NORWAY		2.4 CITY-ST-ZIP		
TITLE	DCEO	☐ DELETE	3.1 TITLE	DV	☒ Change ☐ Addition
NAME	RIEMANN, STANLEY A		3.2 NAME		
STREET ADDRESS	3315 N OAK TRAFFICWAY		3.3 STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY MO		3.4 CITY-ST-ZIP		
TITLE	DP	☒ DELETE	4.1 TITLE	DP	☐ Change ☒ Addition
NAME	SORBOTTEN, AUDUN		4.2 NAME	Lie, Ole H.	
STREET ADDRESS	3315 N. OAK TRAFFICWAY		4.3 STREET ADDRESS	3315 N. Oak Trafficway	
CITY-ST-ZIP	KANSAS CITY MO		4.4 CITY-ST-ZIP	Kansas City, MO 64116	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME	SEE ATTACHED LIST	
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kent G. Nunn 3/22/97 816/459-5137

02/24/1997

Directors and Officers
FARMLAND HYDRO, INC.

DIRECTORS:

Arndt Almendingen	Director
Robert W. Honse	Director
Ole H. Lie	Director
Kent G. Nunn	Director
Stanley A. Riemann	Director
Hallgeir Storvik	Director

OFFICERS:

Robert W. Honse	Chairman of the Board - not director
Ole H. Lie	President
Arndt Almendingen	Vice President
Bjorn Bach	Vice President - Sales
Merle Farris	Vice President - Operations
Kent G. Nunn	Vice President
Stanley A. Riemann	Vice President
Hallgeir Storvik	Vice President
Kent G. Nunn	Secretary Treasurer
Arndt Almendingen	Assistant Secretary
Steve Rodgers	Assistant Treasurer Assistant Secretary