2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006854

Entity Name: FARMLAND RESERVE, INC.

FILED Jan 12, 2006 Secretary of State

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

50 E NORTH TEMPLE STREET 139 E. SOUTH TEMPLE SALT LAKE CITY, UT 84111

SALT LAKE CITY, UT 84150

Current Mailing Address: New Mailing Address:

60 E. SOUTH TEMPLE #1800 CONNIE BARNEY, KIRTON & MCCONKIE
ATTN: CONNIE BARNEY 60 E. SOUTH TEMPLE #1800
SALT LAKE CITY, UT 841111032 SALT LAKE CITY, UT 84111

FEI Number: 87-0569880 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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:

Clastera is Oinnet use of Devictors of August

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 CREER, JOHN W
 Name:
 GENHO, PAUL C

 Address:
 50 EAST NORTH TEMPLE
 Address:
 139 E. SOUTH TEMPLE

 City-St-Zip:
 SALT LAKE CITY, UT 84151
 City-St-Zip:
 SALT LAKE CITY, UT 84111

Title: V () Delete Title: V (X) Change () Addition

 Name:
 COWAN, ROBERT L
 Name:
 COWAN, ROBERT L

 Address:
 50 E NORTH TEMPLE STREET
 Address:
 139 E. SOUTH TEMPLE

 City-St-Zip:
 SALT LAKE CITY, UT 84150
 City-St-Zip:
 SALT LAKE CITY, UT 84111

 $\label{eq:title:ST} \textit{Title:} \qquad \textit{ST} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{ST} \qquad \textit{(X)} \; \textit{Change} \; \textit{()} \; \textit{Addition}$

 Name:
 JONES, CASEY O
 Name:
 JONES, CASEY O

 Address:
 50 E NORTH TEMPLE STREET
 Address:
 139 E. SOUTH TEMPLE

 City-St-Zip:
 SALT LAKE CITY, UT 84150
 City-St-Zip:
 SALT LAKE CITY, UT 84111

I hereby certify that the information supplied with this filing does not qualify for the 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 01/12/2006