

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006854

FILED
Jan 29, 2010
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:

C/O BOYD J. BLACK
50 E. NORTH TEMPLE 2WW
SALT LAKE CITY, UT 84150

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: PD
Name: GENHO, PAUL C
Address: 139 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84111

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

Title: ST
Name: KNIGHT, JESS L
Address: 139 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D
Name: BURTON, H. DAVID
Address: 50 E. NORTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

Title: D
Name: EDGLEY, RICHARD C
Address: 50 E. NORTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

Title: D
Name: MCMULLIN, KEITH B
Address: 50 E. NORTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

I hereby 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 all other like empowered.

SIGNATURE: JESS L. KNIGHT

SEC

01/29/2010

Electronic Signature of Signing Officer or Director

Date