

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006854

Entity Name: FARMLAND RESERVE, INC.**Current Principal Place of Business:**79 S. MAIN STREET, SUITE 1000
SALT LAKE CITY, UT 84111**Current Mailing Address:**C/O BOYD J. BLACK
50 E. NORTH TEMPLE 2WW
SALT LAKE CITY, UT 84150**FEI Number:** 87-0569880**Certificate of Status Desired:** No**Name and Address of Current 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

| | |
|-----------------|-------------------------------|
| Title | PD |
| Name | GENHO, PAUL C |
| Address | 79 S. MAIN STREET, SUITE 1000 |
| City-State-Zip: | SALT LAKE CITY UT 84111 |

| | |
|-----------------|-------------------------------|
| Title | ST |
| Name | KNIGHT, JESS L |
| Address | 79 S. MAIN STREET, SUITE 1000 |
| City-State-Zip: | SALT LAKE CITY UT 84111 |

| | |
|-----------------|-------------------------|
| Title | D |
| Name | CAUSSE, GERALD J |
| Address | 50 E. NORTH TEMPLE |
| City-State-Zip: | SALT LAKE CITY UT 84150 |

| | |
|-----------------|-------------------------------|
| Title | V |
| Name | PETERSON, WARREN H |
| Address | 79 S. MAIN STREET, SUITE 1000 |
| City-State-Zip: | SALT LAKE CITY UT 84111 |

| | |
|-----------------|-------------------------|
| Title | D |
| Name | STEVENSON, GARY E |
| Address | 50 E. NORTH TEMPLE |
| City-State-Zip: | SALT LAKE CITY UT 84150 |

| | |
|-----------------|-------------------------|
| Title | D |
| Name | DAVIES, DEAN M |
| Address | 50 E. NORTH TEMPLE |
| City-State-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**SECRETARY****04/25/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date