2015 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/0 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

FILED Feb 27, 2015

Secretary of State

CC2894263352

Officer/Director Detail:

Title PRESIDENT Title VP

Name JACOBSEN, K. ERIK Name WILKENDORF, DARYL C.

Address 79 S. MAIN STREET, SUITE 1000 Address 79 S. MAIN STREET, SUITE 1000

City-State-Zip: SALT LAKE CITY UT 84111 City-State-Zip: SALT LAKE CITY UT 84111

Title TRUSTEE Title TRUSTEE

NameSTEVENSON, GARY ENameCAUSSE, GERALD JAddress50 E. NORTH TEMPLEAddress50 E. NORTH TEMPLECity-State-Zip:SALT LAKE CITY UT 84150City-State-Zip:SALT LAKE CITY UT 84150

Title TRUSTEE Title TRUSTEE, CHAIRMAN

Name DAVIES, DEAN M Name SLEIGHT, DON M.

Address 50 E. NORTH TEMPLE Address 79 S. MAIN STREET, SUITE 1000

City-State-Zip: SALT LAKE CITY UT 84150 City-State-Zip: SALT LAKE CITY UT 84111

Title SECRETARY, TREASURER Title CFO

Name ALLEN, PAUL L. Name GARLICK, BRENT J.

Address 79 S. MAIN STREET, SUITE 1000 Address 79 S. MAIN STREET, SUITE 1000
City-State-Zip: SALT LAKE CITY UT 84111
City-State-Zip: SALT LAKE CITY UT 84111

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: PAUL L. ALLEN SECRETARY 02/27/2015