

2015 FOREIGN NOT FOR PROFIT CORPORATION AMENDED 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 PRESIDENT
Name JACOBSEN, K. ERIK
Address 79 S. MAIN STREET, SUITE 1000
City-State-Zip: SALT LAKE CITY UT 84111

Title VP
Name WILKENDORF, DARYL C.
Address 79 S. MAIN STREET, SUITE 1000
City-State-Zip: SALT LAKE CITY UT 84111

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

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

Title TRUSTEE
Name DAVIES, DEAN M
Address 50 E. NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84150

Title TRUSTEE, CHAIRMAN
Name SLEIGHT, DON M.
Address 79 S. MAIN STREET, SUITE 1000
City-State-Zip: SALT LAKE CITY UT 84111

Title SECRETARY, TREASURER
Name ALLEN, PAUL L.
Address 79 S. MAIN STREET, SUITE 1000
City-State-Zip: SALT LAKE CITY UT 84111

Title CFO
Name GARLICK, BRENT J.
Address 79 S. MAIN STREET, SUITE 1000
City-State-Zip: SALT LAKE CITY UT 84111

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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

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name SPRINGER, WILLIAM ANDREW
Address 79 S. MAIN STREET, SUITE 1000
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Title VP
Name JUDD, FRANK J.
Address 79 S. MAIN STREET, SUITE 1000
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Title VP
Name ROBERTS, BRENT W.
Address 79 S. MAIN STREET, SUITE 1000
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Title VP
Name JONES, TODD N.
Address 79 S. MAIN STREET, SUITE 1000
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Title VP
Name RAMSAY, KENNETH S.
Address 79 S. MAIN STREET, SUITE 1000
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Title VP
Name RICHARDSON, CLINTON E.
Address 79 S. MAIN STREET, SUITE 1000
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Title VP
Name BLAYLOCK, DAVID
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Title VP
Name POWERS, DAVID H.
Address 79 S. MAIN STREET, SUITE 1000
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Title VP
Name SKOUSEN, DANIEL H.
Address 79 S. MAIN STREET, SUITE 1000
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Title VP

Title VP
Name REDD, WILLIAM H.
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Title VP
Name TRYON, KELLY W.
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Title VP
Name GIBBONS, MARK G.
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Title VP
Name BALDWIN, MATTHEW A.
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Title VP
Name SECRIST, DAVID S.
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Title VP
Name JUSTESEN, MICHAEL
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Title VP
Name MACKAY, R. THOMAS
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Title VP
Name ARCHIBALD, MICHAEL
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Title VP
Name HAWKS, RALPH L.
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Title VP
Name MEEK, MICHAEL
Address 79 S. MAIN STREET, SUITE 1000
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Title ASST. TREASURER
Name CANTWELL, ROBERT W.

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

Title ASST. TREASURER
Name MARTIN, DOUGLAS H.
Address 79 S. MAIN STREET, SUITE 1000
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Address 79 S. MAIN STREET, SUITE 1000
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Title ASST. SECRETARY
Name BLACK, BOYD J.
Address 50 E. NORTH TEMPLE 2WW
City-State-Zip: SALT LAKE CITY UT 84150