

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED


03 NOV 19 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 03

600024855676
11/19/03--01041--008 **\$61.25

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000006854	
1. Entity Name Farmland Reserve, Inc.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 50 E. North Temple Suite, Apt. #, etc. 2WW		3. Mailing Address 50 E. North Temple Suite, Apt. #, etc. 2WW	
City & State Salt Lake City, UT Zip 84150 Country USA		City & State Salt Lake City, UT Zip 84150 Country USA	

4. FEI Number 87-0569880	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Corporation Service Company	
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays St.	
City Tallahassee	Zip Code FL 32301


8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

FEE IS \$61.25 Initial or Amended UBR	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P John W. Creer 50 E. North Temple, 2WW Salt Lake City, UT 84150	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Robert L. Cowan 50 E. North Temple, 2WW Salt Lake City, UT 84150	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Casey O. Jones 50 E. North Temple, 2WW Salt Lake City, UT 84150	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AA Von G. Keetch 60 E. South Temple #1800 Salt Lake City, UT 84111	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  John W. Creer, President 11/6/03 (801) 321-4825

CR2E037B (12/02)

RANDY T. AUSTIN
LORIN C. BARKER
ANTHONY I. BENTLEY, JR.
ROLF H. BERGER
JASON BEUTLER
BRYAN H. BOOTH
BERNE S. BROADBENT*
CHARLES W. DAHLQUIST, II
JERRY W. DEARINGER
ALEXANDER DUSHKU#
ROBERT W. EDWARDS
JAMES E. ELLSWORTH
WALLACE O. FELSTED
CLARK B. FETZER
R. BRUCE FINDLAY
STEPHEN W. GEARY
JULIE H. GHEEM*

CONAN P. GRAMES*
DAVID J. HARDY
BENSON L. HATHAWAY
READ R. HELLEWELL
CHRISTOPHER S. HILL*
KATHERINE K. HUDMAN
DALE E. HULSE*
LEE FORD HUNTER
CHRISTOPHER L. JOHNSON*
RANDY K. JOHNSON#
RICHARD G. JOHNSON, JR.
VON G. KEETCH
RAEBURN G. KENNARD
MICHAEL F. KRIEGER*
ROMAINE C. MARSHALL
DANIEL S. MCCONKIE
DAVID M. MCCONKIE

KIRTON & McCONKIE

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

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November 5, 2003

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SAMUEL D. MCVEY
WILLIAM A. MEADERS, JR.
THOMAS A. MECHAM
THOMAS L. MONSON
DENIS R. MORRILL
ALEXIS V. NELSON
MERRILL F. NELSON
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OF COUNSEL:
MICHAEL CHEN#A
COLE DURHAM

* REGISTERED PATENT ATTORNEY
* LICENSED TO PRACTICE ONLY IN CALIFORNIA
ALSO LICENSED TO PRACTICE IN CALIFORNIA
Δ ALSO LICENSED TO PRACTICE IN CHINA

WILFORD W. KIRTON
(1922-2000)

Florida Secretary of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Farmland Reserve, Inc.
No. F97000006854

Dear Division of Corporations:

The annual report for Farmland Reserve, Inc. was previously filed online in July 2003. Enclosed is the receipt. We had the understanding that everything was filed and paid for and we were in good standing. In October we received notice from you that we had not filed the report. We sent back to you a copy of the receipt and a copy of the form we filled out online on October 9, 2003. We then received another letter from you dated October 21, 2003 stating that the report had not been filed and that the corporation would be dissolved.

We called your office and were told that we need to fill out the Uniform Business Report for Not-For-Profit Corporations that you sent us and enclose \$61.25 for the filing fee. We are again sending you the \$61.25 filing fee and have filled out the report form again. Nothing on the report form has changed.

Hopefully you will accept this report and the filing fee and reinstate this corporation. If you have any further questions, please contact me at (801) 321-4825. Thank you for your cooperation.

Very truly yours,

KIRTON & McCONKIE

Connie Barney

Connie Barney
Corporate Secretary

Enc.