

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006854

**FILED**  
**Jan 13, 2004**  
**Secretary of State****Entity Name:** FARMLAND RESERVE, INC.**Current Principal Place of Business:**50 E NORTH TRMPLE STREET  
2WW  
SALT LAKE CITY, UT 84150**New Principal Place of Business:****Current Mailing Address:**50 E NORTH TRMPLE STREET  
2WW  
SALT LAKE CITY, UT 84150**New Mailing Address:****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: P ( ) Delete  
Name: CREER, JOHN W  
Address: 50 EAST NORTH TEMPLE  
City-St-Zip: SALT LAKE CITY, UT 84150

Title: AA ( ) Delete  
Name: KEETCH, VON G  
Address: 60 EAST SOUTH TEMPLE # 1800  
City-St-Zip: SALT LAKE CITY, UT 84150

Title: V ( ) Delete  
Name: COWAN, ROBERT L  
Address: 50 E NORTH TRMPLE STREET  
City-St-Zip: SALT LAKE CITY, UT 84150

Title: ST ( ) Delete  
Name: JONES, CASEY O  
Address: 50 E NORTH TRMPLE STREET  
City-St-Zip: SALT LAKE CITY, UT 84150

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CASEY O. JONES

ST

01/13/2004

Electronic Signature of Signing Officer or Director

Date