

0549927

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky
Michael G. Adams, Secretary of StateMichael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>**Annual Report
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Company: FARMLAND RESERVE, INC.
Company ID: 0549927
State of origin: Utah
Formation date: 12/13/2002 12:00:00 AM
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Principal Office50 EAST NORTH TEMPLE STREET, 2WW
SALT LAKE CITY, UT 84150-5100**Registered Agent Name/Address**Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601**Current Officers**

Assistant Treasurer	Douglas H. Martin	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Assistant Treasurer	Kevin R. Jergensen	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
CEO	Douglas L. Rose	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
CFO	Brent J. Garlick	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
President	Douglas L. Rose	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Assistant Secretary	David A. Channer	50 E. North Temple, 2WW, Salt Lake City, UT 84111
Secretary	Paul L. Allen	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Treasurer	Paul L. Allen	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Patrick A. Tolman	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Rex C. Burgener	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	David R. Wright	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Brent W. Roberts	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Ashely J. Powell	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Clinton E. Richardson	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	David S. Secrist	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Dale K. Bills	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Austin Anderson	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Michael Meek	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Brent Stanger	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Justin Dixon	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Tyson Johnson	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Armando Caballero	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Michael Archibald	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	R. Steven Romney	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Kelly W. Tryon	79 S. Main Street, Suite 500, Salt Lake City, UT 84111
Vice President	Spencer Birch	79 S. Main Street, Suite 500, Salt Lake City, UT 84111

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ARP

Vice President Calvin R. Winder 79 S. Main Street, Suite 500, Salt Lake City, UT 84111

Directors

Director	W. Christopher Waddell	50 E. North Temple, Salt Lake City, UT 84150
Director	Gerald Causse	50 E. North Temple, Salt Lake City, UT 84150
Director	L. Todd Budge	50 E. North Temple, Salt Lake City, UT 84150
Director	Douglas L. Rose	79 S. Main Street, Ste 500, Salt Lake City, UT 84111

Signatures

Signature	Paul L. Allen
Title	Secretary