

No. C 94409	Due no later than February 28, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
-------------	---	--	--

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

AGRESERVES, INC.
139 EAST SOUTH TEMPLE #110
SALT LAKE CITY, UT 84111-1103

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./Director	Don Sleight	139 E South Temple Ste 110	Salt Lake City	UT	84111
Director-Chair	Paul Genho	139 E South Temple Ste 110	Salt Lake City	UT	84111
Director	Erik Jacobsen	139 E South Temple Ste 110	Salt Lake City	UT	84111
Sec./Director	Casey Jones	139 E South Temple Ste 110	Salt Lake City	UT	84111

5. Organized Under the Laws of:

UTAH
C 94409

6.

Signature

Name
(typed or
Printed)

Date 20 JAN 09

Title Of Corp/Corp