

## INSTRUCTIONS ON REVERSE SIDE

|                      |                                                 |                                               |
|----------------------|-------------------------------------------------|-----------------------------------------------|
| No. 94409            | Idaho Corporation Annual Report Form            | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To            | Due No Later Than November 1995                 | DEVON JENSEN                                  |
| Secretary of State   | Mailing Address - Please Correct if Not Correct | 2812 W. BLACK CANYON HWY                      |
| 700 W Jefferson      | AGRESERVES, INC.                                | EMMETT ID 83617 96                            |
| P.O. Box 83720       | JOHN W. CREER                                   | 3. Incorporated Under The Laws of             |
| Boise, ID 83720-0080 | 139 EAST SOUTH TEMPLE #110                      | UT                                            |
| * FIRST NOTICE *     | SALT LAKE CITY UT 84111 1103                    | NO: 94409                                     |
| NO FEE REQUIRED      |                                                 |                                               |

## 4. Names and Addresses of Officers and Directors

|                    | Name               | Street or P.O. Address      | City           | State | Postal Code |
|--------------------|--------------------|-----------------------------|----------------|-------|-------------|
| President/Director | John W. Creer      | 139 E. South Temple, #110   | Salt Lake City | UT    | 84111       |
| Secretary:         | Charles R. Whipple | 139 E. South Temple, #110   | Salt Lake City | UT    | 84111       |
| Directors:         | Merrill J. Bateman | 50 E. North Temple, 18th Fl | Salt Lake City | UT    | 84150       |
|                    | Richard C. Edgley  | 50 E. North Temple, 18th Fl | Salt Lake City | UT    | 84150       |
|                    | Donald A. Staheli  | 277 Park Ave, 50th Floor    | New York City  | NY    | 10172       |
|                    | Ted D. Simmons     | 50 E. North Temple, 11th Fl | Salt Lake City | UT    | 84150       |
|                    | Wayne G. Facer     | Eagle Gate Building 7th Fl  | Salt Lake City | UT    | 84111       |
|                    | Keith B. McMullin  | 50 E. North Temple, 7th Fl  | Salt Lake City | UT    | 84150       |

## 5. Nature of Business

Agricultural production

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Charles R. Whipple

Date

12 July 1995

Title

Secretary