

No. C 94409

Due no later than February 29, 2008

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

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

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

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

NO FILING FEE IF
RECEIVED BY DUE DATE

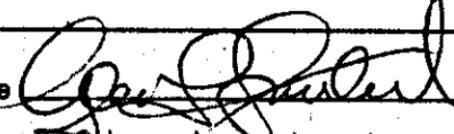
3. New Registered Agent Signature

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>
President	Paul Genho	139 E South Temple Ste 110	Salt Lake City	UT	84111
Vice President	Daryl Wilkendorf	139 E South Temple Ste 110	Salt Lake City	UT	84111
Vice President	Don Sleight	139 E South Temple Ste 110	Salt Lake City	UT	84111
Vice President	Burke Teichert	139 E South Temple Ste 110	Salt Lake City	UT	84111
Vice President	Shelby Horn	139 E South Temple Ste 110	Salt Lake City	UT	84111
Vice President	Erik Jacobsen	139 E South Temple Ste 110	Salt Lake City	UT	84111
Vice President	Casey Jones	139 E South Temple Ste 110	Salt Lake City	UT	84111
Vice President	Glen Lambert	139 E South Temple Ste 110	Salt Lake City	UT	84111

5. Organized Under the Laws of:
UTAH
C 94409

6.

Signature 

Date 12/18/07

Name (Typed or Printed) Glen Lambert

Title V.P.