

No. C 94409 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 29, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. AGRESERVES, INC. BOYD J. BLACK 50 E. NORTH TEMPLE 2WW SALT LAKE CITY UT 84150	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	W. CHRISTOPHER WADDELL	50 E. NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150
DIRECTOR	DON M SLEIGHT	79 S. MAIN STREET, SUITE 1100	SALT LAKE CITY	UT	USA	84111
DIRECTOR	GERALD CAUSSE	50 E. NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150
DIRECTOR	DEAN M. DAVIES	50 E. NORTH TEMPLE	SALT LAKE CITY	UT	USA	84150
PRESIDENT	DARYL C. WILKENDORF	79 S. MAIN STREET, SUITE 1100	SALT LAKE CITY	UT	USA	84111
SECRETARY	PAUL L. ALLEN	79 S. MAIN STREET, SUITE 1100	SALT LAKE CITY	UT	USA	84111
TREASURER	PAUL L. ALLEN	79 S. MAIN STREET, SUITE 1100	SALT LAKE CITY	UT	USA	84111
5. Organized Under the Laws of: <div style="text-align: center;">UT C 94409</div>		6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div>Signature: Paul L. Allen</div> <div>Date: 01/07/2016</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Name (type or print): Paul L. Allen</div> <div>Title: Secretary</div> </div>				
Processed 01/07/2016		* Electronically provided signatures are accepted as original signatures.				