

|  |   |  |   |       |         |             |
|--|---|--|---|-------|---------|-------------|
| No. <b>C 94409</b>   | <b>Due no later than Feb 28, 2014</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>AGRESERVES, INC.<br>BOYD J. BLACK<br>50 E. NORTH TEMPLE 2WW<br>SALT LAKE CITY UT 84150 |  | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>USA |       |         |             |
|  |   |  | 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   | PAUL C GENHO  | 79 S. MAIN STREET, SUITE 1100  | SALT LAKE CITY  | UT    | USA     | 84111       |
| DIRECTOR   | DON M SLEIGHT   | 79 S. MAIN STREET, SUITE 1100  | SALT LAKE CITY  | UT    | USA     | 84111       |
| DIRECTOR   | K. ERIK JACOBSEN  | 79 S. MAIN STREET, SUITE 1100  | SALT LAKE CITY  | UT    | USA     | 84111       |
| DIRECTOR   | DARYL C. WILKENDORF   | 79 S. MAIN STREET, SUITE 1100  | SALT LAKE CITY  | UT    | USA     | 84111       |
| PRESIDENT  | DON M SLEIGHT   | 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   | 139 E. SOUTH TEMPLE #110   | SALT LAKE CITY  | UT    | USA     | 84111       |
| 5. Organized Under the Laws of:<br><br><b>UT<br/>C 94409</b>   |   | 6. Annual Report must be signed.*<br>Signature: Paul L. Allen<br>Name (type or print): Paul L. Allen<br><br>Date: 02/18/2014<br>Title: Secretary |   |       |         |             |
| Processed 02/18/2014   |   | * Electronically provided signatures are accepted as original signatures.  |   |       |         |             |