

No. C 150209	Due no later than Jul 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. UAP DISTRIBUTION, INC. KAREN MANTOVANI 7251 W 4TH ST GREELEY CO 80634-9763 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	THOMAS E WARNER	7251 W 4TH STREET	GREELEY	CO	USA	80634-9763
DIRECTOR	BRUCE G WATERMAN	7251 W 4TH STREET	GREELEY	CO	USA	80634-9763
DIRECTOR	ANTHONY M ENGEL	7251 W 4TH STREET	GREELEY	CO	USA	80634-9763
SECRETARY	RANDY N ORGILL	7251 W 4TH STREET	GREELEY	CO	USA	80634-9763
DIRECTOR	RICHARD L GEARHEARD	7251 W 4TH STREET	GREELEY	CO	USA	80634-9763
PRESIDENT	RICHARD L GEARHEARD	7251 W 4TH STREET	GREELEY	CO	USA	80634-9763
5. Organized Under the Laws of: DE C 150209		6. Annual Report must be signed.* Signature: Anthony M Engel Name (type or print): Anthony M Engel Date: 10/06/2008 Title: Vp				
Processed 10/06/2008		* Electronically provided signatures are accepted as original signatures.				