

No. <b>C 100300</b>		<b>Due no later than Dec 31, 2009</b>		<b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  TIERRA, INC. FRANK MICHAEL WIEDEMANN P O BOX 3017 COEUR D'ALENE ID 83816 USA		JOHN B GEDDES 111 N 2ND STE 303 COEUR D'ALENE ID 83814		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	
PRESIDENT	FRANK M. WIEDEMANN	PO BOX 3017	COEUR D' ALENE	ID	USA	83816	
5. Organized Under the Laws of:  <b>ID C 100300</b>		6. Annual Report must be signed.* Signature: Frank Wiedemann Name (type or print): Frank Wiedemann		Date: 12/28/2009 Title: President			
Processed 12/28/2009		* Electronically provided signatures are accepted as original signatures.					