

No. C 114373	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BRETT L COOKE 77 N MAIN DRIGGS, ID 83422																														
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 applicable TERRA FIRMA, INC. BRETT L COOKE PO BOX 572 DRIGGS, ID 83422	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donn P. Saindon</td> <td>PO Box 156</td> <td>Victor</td> <td>ID</td> <td>83455</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice-Pres</td> <td>G. Brooke Saindon</td> <td>PO Box 156</td> <td>Victor</td> <td>ID</td> <td>83455</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Donn P. Saindon	PO Box 156	Victor	ID	83455	Treasurer						Vice-Pres	G. Brooke Saindon	PO Box 156	Victor	ID	83455	Secretary					
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 114373 </div>		6. Signature <u>[Signature]</u> Date <u>5/10/05</u> Name <u>G. Brooke Saindon</u> Title <u>Vice Pres / Secretary</u>																														