

No. W 123189		Due no later than Mar 31, 2016		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. TIERRA MINERALS, LLC K JAYCE HOWELL 2345 N WOODRUFF AVE IDAHO FALLS ID 83401		GARY PILGRIM 2345 N WOODRUFF AVE IDAHO FALLS ID 83401			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	K JAYCE HOWELL	4653 E IONA RD	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 123189		Signature: K JAYCE HOWELL				Date: 01/20/2016	
		Name (type or print): K JAYCE HOWELL				Title: MANAGER	
Processed 01/20/2016		* Electronically provided signatures are accepted as original signatures.					