

No. C 148721

Due no later than April 30, 2005
Annual Report Form

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

TESSERA, INC.
2422 12TH AVE RD #257
NAMPA, ID 83686

2. Registered Agent and Office **NO PO BOX**

ROBERT R WAGNER
2422 12TH AVE RD #257
NAMPA, ID 83686

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

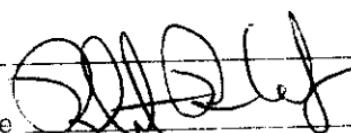
PRESIDENT: Robert Wagner 2422 12TH AVE RD #257 NAMPA ID 83686
VICE PRESIDENT: CARL WAGNER 2422 12TH AVE RD #257 NAMPA ID 83686

5. Organized Under the Laws of:

IDAHO
C 148721

6.
Signature

Name
(Typed or
Printed)


ROBERT R. WAGNER

Date

4-25-05

Title PRESIDENT