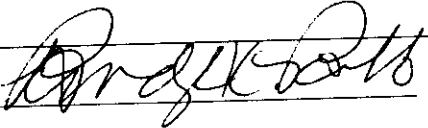


No. C 114449	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable. TIERRA RIGHT OF WAY SERVICES, LTD. 3501 N CAMPBELL AVE STE 104 1575 E River Road Suite 201 TUCSON, AZ 85719 85718-5831	3. New 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randy K Rabb</td> <td>1575 E River Rd Suite 201</td> <td>Tucson</td> <td>AZ</td> <td>85718</td> </tr> <tr> <td>Vice Pres</td> <td>Dwight Ferrick</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Vice Pres</td> <td>Mack Dickerson</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec/Tres</td> <td>Vernon F. Dickerson</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	Randy K Rabb	1575 E River Rd Suite 201	Tucson	AZ	85718	Vice Pres	Dwight Ferrick	" " "	"	"	"	Vice Pres	Mack Dickerson	" " "	"	"	"	Sec/Tres	Vernon F. Dickerson	" " "	"	"	"
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5. Organized Under the Laws of: ARIZONA C 114449	6. Signature  Date <u>2-13-03</u> Name (Typed or Printed) _____ Title _____																															