

No. C 124622		Due no later than Jun 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WESTERRA GROUP, INC. STEPHEN E DI LUCCA 139 RIVER VISTA PL #202 TWIN FALLS ID 83331		STEPHEN E DI LUCCA 234 W 500 S JEROME ID 83338			
				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	STEVE DI LUCCA	234 W 500 S	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID C 124622		6. Annual Report must be signed.* Signature: Steve Di Lucca Name (type or print): Steve Di Lucca Date: 05/19/2009 Title: President					
Processed 05/19/2009		* Electronically provided signatures are accepted as original signatures.					