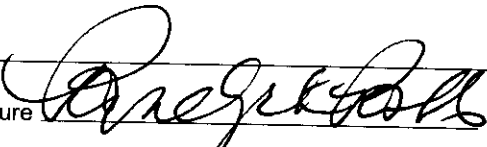


No. C 114449	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TIERRA RIGHT OF WAY SERVICES, LTD. 3501 N CAMPBELL AVE STE 104 TUCSON, AZ 85719		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: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Randy K. Rabb</td> <td>3501 N. Campbell, Ste 104</td> <td>Tucson,</td> <td>AZ</td> <td>85719</td> </tr> <tr> <td>VP</td> <td>: Mack Dickerson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VP-Opr Dir:</td> <td>Dwight Ferrick</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary:</td> <td>Vernon Dickerson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treasurer:</td> <td>Vernon 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	3501 N. Campbell, Ste 104	Tucson,	AZ	85719	VP	: Mack Dickerson	"	"	"	"	VP-Opr Dir:	Dwight Ferrick	"	"	"	"	Secretary:	Vernon Dickerson	"	"	"	"	Treasurer:	Vernon Dickerson	"	"	"	"
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5. Organized Under the Laws of: ARIZONA C 114449		6.  Signature _____ Date <u>March 23, 2001</u> Name (Typed or Printed) <u>Randy K. Rabb</u> Title: <u>President</u>																																					

Issued 02/01/2001

Do Not Tape or Staple

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