

No. C 114449

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATEDue no later than Apr 30, 2002
Annual Report Form1. Mailing Address - Correct in this box, if applicable
TIERRA RIGHT OF WAY SERVICES, LTD.

3501 N CAMPBELL AVE STE 104

TUCSON, AZ 85719

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

<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 Ave, #104	Tucson	AZ	85719
Vice-Pres.	Dwight C. Ferrick	3501 N. Campbell Ave., #104	Tucson	AZ	85719
Director of Operations					
Vice-Pres.	Mack F. Dickerson	3501 N. Campbell Ave., #104	Tucson	AZ	85719
Sec./Tres	Vernon F. Dickerson	3501 N. Campbell Ave., #104	Tucson	AZ	85719

5. Organized Under the Laws of:

ARIZONA
C 114449

6.

Signature

Name (Typed or Printed)

Randy K Rabb

Date

2-19-02

Title

President

Issued 02/04/2002

Do Not Tape or Staple