

No. <b>C 99562</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>TIERRA VENTURE INCORPORATED</b> <b>DENICE BUCKLEY</b> <b>RT 1 BOX 310</b>  <b>RUPERT</b> <span style="float: right;"><b>ID 83350</b></span>		<b>DENICE BUCKLEY</b> <b>RT 1 BOX 310</b>  <b>RUPERT</b> <span style="float: right;"><b>ID 83350</b></span>		
<b>* FIRST NOTICE *</b>		3. Organized Under the Laws of:  <b>ID</b> <span style="float: right;"><b>C 99562</b></span>			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Robert Merrell	15 Shonda Place	Burley	Idaho	83318
Vice Pres.	Dorothy Merrell	15 Shonda Place	Burley	Idaho	83318
Pres	Denice Buckley	112 North 450 East	Rupert	Idaho	83350
Sec	Stan Buckley	112 North 450 East	Rupert	Idaho	83350
5. Signature of New Registered Agent			6.		
			Signature <u>Stanley Buckley</u> Date <u>14 July 99</u> Name (Typed or Printed) <u>Stanley Buckley</u> Title <u>Sec</u>		
<b>ISSUED: 07-03-1999</b>			<b>7364</b>		