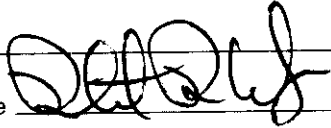


No. C 148721	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT R WAGNER 2422 12TH AVE RD #257 NAMPA, ID 83686		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TESSERA, INC. 2422 12TH AVE RD #257 NAMPA, ID 83686		3. <u>New</u> 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	ROBERT WAGNER	8729 DEER FLAT RD	NAMPA	ID	83686
VICE PRES	CARL WAGNER	8729 DEER FLAT RD	NAMPA	ID	83686
5. Organized Under the Laws of: IDAHO C 148721		6. Signature  Date <u>4-30-06</u> Name (Typed or Printed) <u>ROBERT R. WAGNER</u> Title <u>PRESIDENT</u>			

Issued 02/02/2006

Do Not Tape or Staple

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