

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002375

FILED
Mar 26, 2010
Secretary of State

Entity Name: TERRA ENVIRONMENTAL TECHNOLOGIES INC.

Current Principal Place of Business:

600 FOURTH STREET
SIOUX CITY, IA 51101

New Principal Place of Business:

Current Mailing Address:

PO BOX 6000
SIOUX CITY, IA 51102

New Mailing Address:

FEI Number: 26-1586884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: BENNETT, MICHAEL L
Address: 600 FOURTH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: VCT
Name: GREENWELL, DANIEL D
Address: 600 FOURTH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: SD
Name: HUEY, JOHNE W
Address: 600 FOURTH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: P
Name: LONSDALE, BARRY
Address: 600 FOURTH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: VP
Name: GREEN, MATTHIAS O
Address: 600 FOURTH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: SEC
Name: BLIVEN, DEBRA
Address: 600 FOURTH STREET
City-St-Zip: SIOUX CITY, IA 51101 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA BLIVEN

SEC

03/26/2010

Electronic Signature of Signing Officer or Director

Date