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TIERONE CORP
Form 10-K/A
March 24, 2004

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

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FORM 10-K/A

ANNUAL REPORT PURSUANT TO SECTION 13 OR 15 (d) OF THE SECURITIES EXCHANGE ACT
OF 1934

FOR THE FISCAL YEAR ENDED DECEMBER 31, 2003

Commission File Number: 000-50015

TierOne Corporation

(Exact name of registrant as specified in its charter)

Wisconsin

04-3638672

(State or Other Jurisdiction of
Incorporation or Organization)

(I.R.S. Employer
Identification Number)

1235 "N" Street
Lincoln, Nebraska

68508

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (402) 475-0521

Securities registered pursuant to Section 12(b) of the Act:

Not applicable

Securities registered pursuant to Section 12(g) of the Act:

Common Stock,
Par Value \$.01 Per Share

(Title of Class)

Indicate by check mark whether the Registrant (1) has filed all reports
required to be filed by Section 13 or 15(d) of the Securities Exchange Act of
1934 during the preceding 12 months and (2) has been subject to such filing
requirements for the past 90 days. YES NO

Indicate by check mark whether the Registrant is an accelerated filer as
defined in Rule 12b-2 of the Securities Exchange Act of 1934.
YES NO

Indicate by check mark if disclosure of delinquent filers pursuant to Item 405
of Regulation S-K is not contained herein, and will not be contained, to the
best of the Registrant's knowledge in definitive proxy or information

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statements incorporated by reference in Part III of this Form 10-K or any amendment to this Form 10-K. [X]

The aggregate market value of the voting stock held by non-affiliates of the Registrant was \$441,342,716 as of June 30, 2003. As of February 29, 2004, there were 20,317,568 issued and outstanding shares of the Registrant's common stock.

EXPLANATORY NOTE

The sole purpose of filing this Form 10-K/A is to include additional signatures of the Registrant's directors on the signature page that were previously inadvertently omitted from the Form 10-K filing of the Registrant, filed with the Securities and Exchange Commission on March 12, 2004.

SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TierOne Corporation

By: /s/ Gilbert G. Lundstrom

Gilbert G. Lundstrom

Chairman of the Board and Chief Executive Officer

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the Registrant and in the capacities and on the date indicated.

Name	Title	Date
----- /s/ Gilbert G. Lundstrom ----- Gilbert G. Lundstrom	Chairman of the Board and Chief Executive Officer (principal executive officer)	March 5, 2004
----- /s/ James A. Laphen ----- James A. Laphen	Director, President and Chief Operating Officer	March 5, 2004
----- /s/ Eugene B. Witkowicz ----- Eugene B. Witkowicz	Executive Vice President, Chief Financial Officer and Corporate Secretary (principal accounting officer)	March 5, 2004
----- /s/ Campbell R. McConnell ----- Campbell R. McConnell	Director	March 5, 2004
----- /s/ Joyce Person Pocras ----- Joyce Person Pocras	Director	March 5, 2004

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/s/ LaVern F. Roschewski Director March 5, 2004

LaVern F. Roschewski

/s/ Ann Lindley Spence Director March 5, 2004

Ann Lindley Spence