

No. <b>C 135374</b>		<b>Due no later than Aug 31, 2009</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  WARREN, INC. JEFFREY G WARREN 4452 OLD FREEZE OUT RD EMMETT ID 83617		JEFFREY G WARREN 4452 OLD FREEZE OUT RD EMMETT ID 83617			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JEFF WARREN G WARREN	4452 LD FREEZE OUT RD.	EMMETT	ID	USA	83617-8503	
5. Organized Under the Laws of:  <b>ID C 135374</b>		6. Annual Report must be signed.* Signature: Jeffrey Warern Name (type or print): Jeffrey Warern Date: 08/17/2009 Title: President					
Processed 08/17/2009		* Electronically provided signatures are accepted as original signatures.					