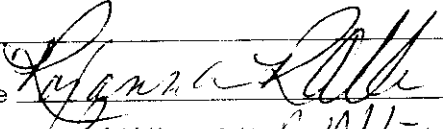


No. C 112054	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX ROXANNA ALLEN 2034 COUNCIL CUPRUM RD COUNCIL, ID 83612
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WARREN HEIGHTS HOMEOWNERS' ASSOCIAT ROXANNA ALLEN PO BOX 72 WARREN, ID 83671		3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
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>
PRES.	DANIEL ALLEN	P.O. Box 4	Council ID 83612
V.PRES.	JOHN ALLEN	P.O. Box 4	Council ID 83612
Sec	ROXANNA ALLEN	P.O. Box 4	Council ID 83612
Dir	DALE POINTS	2312 SEI Pass Rd	Caldwell ID 83605
Dir	Roland Dustman	2270 Kilborn Ln.	Mesa ID 83643
Dir	DON DUSTMAN	P.O. Box 92	Indian Valley ID
5. Organized Under the Laws of: IDAHO C 112054		6. Signature  Date <u>9-05-04</u> Name (Typed or Printed) <u>ROXANNA E. ALLEN</u> Title <u>Sec.</u>	