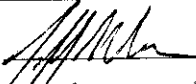


No. C 135374	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARREN, INC. JEFFREY G WARREN 843 SAN FRANCISCO PL NAMPA, ID 83686		JEFFREY G WARREN 7440 S BLACK CAT RD NAMPA, ID 83687 3. <u>New Registered Agent Signature</u>																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td style="text-align: center;">Jeff Warren</td> <td style="text-align: center;">89; San Francisco Place</td> <td style="text-align: center;">Nampa</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83686</td> </tr> <tr> <td style="text-align: center;">Vice President</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td style="text-align: center;">Maegan Warren</td> <td style="text-align: center;">14612 Midway Rd.</td> <td style="text-align: center;">Nampa</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83651</td> </tr> <tr> <td style="text-align: center;">Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jeff Warren	89; San Francisco Place	Nampa	ID	83686	Vice President						Secretary	Maegan Warren	14612 Midway Rd.	Nampa	ID	83651	Treasurer					
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