

No. C 135374

**Due no later than August 31, 2004
Annual Report Form**

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

2. Registered Agent and Office **NO PO BOX**

JEFFREY G WARREN
7440 S BLACK CAT RD
NAMPA, ID 83687

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jeff Warren	843 San Francisco Place	Nampa	ID	83686
vice President					
Secretary	Marian Warren	146(1) Midway Rd.	Nampa	ID	83651
Treasurer					

5. Organized Under the Laws of:

IDAHO
C 135374

6.

Signature

Name
(Typed or
Printed)



Jeff Warren

Date 6-7-04

Title President