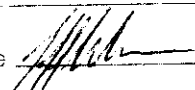


No. C 135374 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WARREN, INC. JEFFREY G WARREN 843 SAN FRANCISCO PL NAMPA, ID 83686	2. Registered Agent and Office NO PO BOX JEFFREY G WARREN 843 SAN FRANCISCO PL NAMPA, ID 83686 3. <u>New</u> Registered Agent Signature
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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-pres					
Secretary	Marion Warren	14612 Midway Rd.	Nampa	ID	83651
Treasurer					

5. Organized Under the Laws of: IDAHO C 135374	6 Signature  Date <u>6-13-05</u> Name <u>Jeff Warren</u> Title <u>President</u>
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