

No. L 4416		Due no later than Jun 30, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. WARREN LAND CO., L.P. JAMES W WARREN 93 SPRINGHAVEN DR OLD TOWN ID 83822		JAMES W WARREN 93 SPRINGHAVEN DRIVE OLD TOWN ID 83822			
				3. <u>New</u> Registered Agent Signature:*			
Office Held GENERAL PARTNER	Name JAMES C WARREN	Street or PO Address 5655 W FLOATING FEATHER		City EAGLE	State ID	Country USA	Postal Code 83616
5. Organized Under the Laws of: ID L 4416	6. Annual Report must be signed.* Signature: James W Warren Name (type or print): James W Warren			Date: 04/23/2011 Title: Member			
Processed 04/23/2011		* Electronically provided signatures are accepted as original signatures.					