

No. <b>L 4416</b>		<b>Due no later than Jun 30, 2011</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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	Name	Street or PO Address	City	State	Country	Postal Code	
GENERAL PARTNER	JAMES C WARREN	5655 W FLOATING FEATHER	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: <b>ID L 4416</b>		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.					