

Annual Report Form Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct WARREN ENTERPRISES, INC. JOLENE WARREN 20106 LOWER PLEASANT RIDGE CALDWELL ID 83605	VAN WARREN 20106 LOWER PLEASANT RIDGE CALDWELL ID 83605																								
		3. Organized Under the Laws of: ID C 45347																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																										
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>PRESIDENT</td><td>VAN WARREN</td><td>20106 LOWER PLEASANT RD</td><td>CALDWELL</td><td>ID</td><td>83605</td></tr><tr><td>SOLE MEMBER</td><td>JOLENE WARREN</td><td>20106 LOWER PLEASANT RD</td><td>CALDWELL</td><td>ID</td><td>83605</td></tr><tr><td>SECRETARY</td><td>JOLENE WARREN</td><td>20106 LOWER PLEASANT RD</td><td>CALDWELL</td><td>ID</td><td>83605</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	VAN WARREN	20106 LOWER PLEASANT RD	CALDWELL	ID	83605	SOLE MEMBER	JOLENE WARREN	20106 LOWER PLEASANT RD	CALDWELL	ID	83605	SECRETARY	JOLENE WARREN	20106 LOWER PLEASANT RD	CALDWELL	ID	83605
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5. Signature of New Registered Agent	6. Signature <u><i>Andrew Warren</i></u> Date <u>11-27-98</u> Name (Typed or Printed) _____ Title _____																									
ISSUED: 07-03-1998		12828																								

↓ DO NOT TAPE OR STAPLE ↓