

No. <b>C 106199</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>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>	1. Mailing Address - Correct in this box, if applicable  WARNKE CUSTOM HOMES, INC. RANDY G WARNKE PO BOX 717 SHOSHONE, ID 83352	RANDY G WARNKE 117 W 4TH SHOSHONE, ID 83352  3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randy G. Warnke</td> <td>P.O. Box 717</td> <td>Shoshone</td> <td>ID.</td> <td>83352</td> </tr> <tr> <td>Secretary</td> <td>Janice T. Sweet</td> <td>P.O. Box 717</td> <td>Shoshone</td> <td>ID.</td> <td>83352</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Randy G. Warnke	P.O. Box 717	Shoshone	ID.	83352	Secretary	Janice T. Sweet	P.O. Box 717	Shoshone	ID.	83352
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Secretary	Janice T. Sweet	P.O. Box 717	Shoshone	ID.	83352															
5. Organized Under the Laws of:  IDAHO C 106199	6. Signature <u>Randy G. Warnke.</u> Date <u>3-8-05</u> Name <small>(Typed or Printed)</small> <u>Randy G. Warnke.</u> Title <u>President</u>																			