

No. C 45347	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX VAN WARREN 20106 LOWER PLEASANT RIDGE CALDWELL ID 83605																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	WARREN ENTERPRISES, INC. JOHNE WARREN 20106 LOWER PLEASANT RIDGE CALDWELL ID 83605	3. Organized Under the Laws of: C 45347																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 40%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Van Warren</td> <td>20106 Lower Pleasant</td> <td>Caldwell</td> <td>Id</td> <td>83607</td> </tr> <tr> <td>V.P.</td> <td>John Warren</td> <td>19476 Upper Pleasant</td> <td>Caldwell</td> <td>Id</td> <td>83607</td> </tr> <tr> <td>Sec.</td> <td>Pat Warren</td> <td>19476 Upper Pleasant</td> <td>Caldwell</td> <td>Id</td> <td>83607</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Van Warren	20106 Lower Pleasant	Caldwell	Id	83607	V.P.	John Warren	19476 Upper Pleasant	Caldwell	Id	83607	Sec.	Pat Warren	19476 Upper Pleasant	Caldwell	Id	83607
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5. <u>New</u> Registered Agent Signature	6. Signature <u>John C. Warren</u> Date <u>11/15/99</u> Name (Type or Printed) _____ Title _____																									