

No. C 44880		Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: · SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable WARREN PROPERTIES, INC. FRED WARREN P.O. BOX 711 CALDWELL, ID 83606		FRED A. WARREN 20560 NORTH ANTRIM GREENLEAF, ID 83626		
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
Office held	Name	Street or P.O. Address	City	State	Zip	
President	Fred A. Warren	20560 Antrim Dr.	Greenleaf	Id.	83626	
Vice Pres.	S. June Wilber	1325 Sunset Dr.	Ontario	Or.	97914	
Treasurer	Norma J. Smith	20591 Antrim Dr.	Greenleaf	Id.	83626	
Secretary	Wiladean E. Warren	20560 Antrim Dr.	Greenleaf	Id.	83626	
Directors	Connie J. Warren	1724 N.E. Ainsworth	Portland	Or.	97211	
Director	J. C. Warren	P. O. Box 85	Cambridge	Id.	83610	
Director	Lois P. Bates	12817 Wolcott Rd.	St. Paris	Ohio	43072-9608	
Director	Laura Forschler	8613 Woodlawn Court	Alexandria	Va.	22309	
Director	Van Warren	492 Cooper Dr.	Harrison	Ark.	72601	
5. Organized Under the Laws of:		6.				
IDAHO C 44880		Signature	<i>Fred A. Warren</i>		Date 12-27-05	
		Name <small>(Typed or Printed)</small>	Fred A. Warren		Title President	

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WARREN PROPERTIES, INC., CONTINUED

Directors	Martha J. Drew	800 N.E.Tenney Rd. Suite 110,PMB #212	Vancouver	Wa.	98685
Director	Henry L. Warren	20843 Rainbow Lane	Greenleaf	Id.	83626
Director	Leah Warren	27464 Boise River Rd.	Parma	Id.	83660