

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 83606FRED 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.

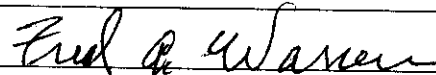
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Fred A. Warren	20560 Antrim Dr.	Greenleaf	Id.	83626
Vice Pres.	S. June Wilber	1325 Sunset Dr.	Ontario	Or.	97914
Treasurer	Norma J. Smith	20591 Antrim Dr.	Greenleaf	Id.	83626
Secretary	Wiladean E. 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:

IDAHO  
C 44880

6.

Signature



Date

12-27-05

Name

(Typed or  
Printed)

Fred A. Warren

Title

President

Issued 11/01/2005

Do Not Tape or Staple

200601004825

WARREN PROPERTIES, INC., CONTINUED

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