

No. C 172219		Due no later than Mar 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WARREN EXCHANGE, INC. DAN WARREN 6871 W SOLDIER CREEK AVE RATHDRUM ID 83858 USA		DAN WARREN 84 E JADYNN CT HAYDEN ID 83835			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DAN WARREN	6871 W SOLDIER CREEK AVE	RATHDRUM	ID	USA	83858	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 172219		Signature: Dan Warren				Date: 04/08/2008	
		Name (type or print): Dan Warren				Title: President	
Processed 04/08/2008		* Electronically provided signatures are accepted as original signatures.					