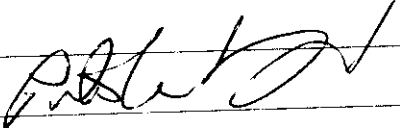


No. W 3988	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX PETER W WARE JR 5423 HILL RD BOISE, ID 83703
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WAREHOUSE PRODUCTIONS, LTD. CO. PETER W WARE JR 5423 HILL RD BOISE, ID 83703	3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	PETER W. WARE, JR.	5423 HILL RD.	BOISE	ID	83703
MEMBER	LISA WARE	5423 HILL RD.	BOISE	ID	83703

5. Organized Under the Laws of: IDAHO W 3988	6. Signature  Date <u>3/15/04</u> Name <small>(Typed or Printed)</small> <u>PETER W. WARE, JR.</u> Title <u>member</u>
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