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
Return to:	Mailing Address - Correct in this box, if applicable	5423 HILL RD
SECRETARY OF STATE	WAREHOUSE PRODUCTIONS, LTD. CO.	
700 WEST JEFFERSON	PETER W WARE JR	BOISE, ID 83703
PO BOX 83720	5423 HILL RD	
BOISE, ID 83720-0080		3. New Registered Agent Signature
	BOISE, ID 83703	
NO FILING FEE IF		
RECEIVED BY DUE DATE	npanies: Enter Names and Addresses of Members.	
		City <u>State</u> <u>Zip</u>
Office held Name	Street or P.O. Address	City State Zip
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