

No. **C 135374****Due no later than Aug 31, 2002
Annual Report Form**

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, INC.
JEFFREY G WARREN
7440 S BLACK CAT RD

NAMPA, ID 83687

2. Registered Agent and Office **NO PO BOX**JEFFREY G WARREN
7440 S BLACK CAT RD

NAMPA, ID 83687

**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.

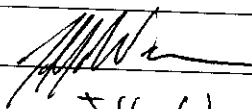
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jeff Warren	7440 S. Black cat	Nampa	ID	83687
Secretary	Marion Warren	5419 Midway	Nampa	ID	83651

5. Organized Under the Laws of:

IDAHO
C 135374

6.

Signature



Date

6-30-02

Name (Typed or Printed)

Jeff Warren

Title

President

Issued 06/03/2002

Do Not Tape or Staple

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