

No. C 112054		Due no later than Sep 30, 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 HEIGHTS HOMEOWNERS' ASSOCIATION , INC. ROXANNA ALLEN PO BOX 4 COUNCIL ID 83612		ROXANNA ALLEN 2034 COUNCIL CUPRUM RD COUNCIL ID 83612		
				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
DIRECTOR	DON DUSTMAN	P.O. BOX 92	INDIAN VALLEY	ID	USA	83632
DIRECTOR	DALE POINTS	23125 EL PASO RD.	CALDWELL	ID	USA	83605
SECRETARY	ROXANNA R. ALLEN	P.O. BOX 4 2034 COUNCIL-CUPRUM RD.	COUNCIL	ID	USA	83612-0004
PRESIDENT	DANIEL N ALLEN	P. O. BOX 865	COUNCIL	ID	USA	83612-0865
DIRECTOR	ROLAND O DUSTMAN	2270 KILBORN LN.	MESA	ID	USA	83643-0865
5. Organized Under the Laws of: ID C 112054		6. Annual Report must be signed.* Signature: Roxanna R. Allen Name (type or print): Roxanna R. Allen Date: 09/22/2008 Title: Secretary				
Processed 09/22/2008		* Electronically provided signatures are accepted as original signatures.				