

No. C 102393

Due no later than Jun 30, 2001  
Annual Report Form

2. Registered Agent and Office NO PO BOX

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 WAGON SERVICES, INC.  
TODD J WILCOX  
~~821 N 10TH~~ 202 N. 9th Stc 204  
Boise, Id. 83702  
BOISE, ID 83702

TODD J WILCOX  
~~821 N 10TH~~ 202 N. 9th Stc  
204  
BOISE, ID 83702

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.

| Office held | Name            | Street or P.O. Address | City   | State | Zip   |
|-------------|-----------------|------------------------|--------|-------|-------|
| President   | Larry Wilfinger | 9 Huckelberry Ln.      | McCall | Id    | 83638 |
| Secretary   | Tring Wilfinger | 9 Huckelberry Ln       | McCall | Id    | 83638 |
| Chairman    | Larry Wilfinger | 9 Huckelberry Ln       | McCall | Id.   | 83638 |
| Member      | Tring Wilfinger | 9 Huckelberry Ln       | McCall | Id    | 83638 |

5. Organized Under the Laws of:

IDAHO  
C 102393

6.

Signature

Date

7-11-01

Name (Typed or Printed)

Todd Wilcox

Title

Bank Counsel