

No. C 87841

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WARREN RIVER EXPEDITIONS, INCORPORA
DAVID F. WARREN
PO BOX 147
CARMAN, ID 83462

DAVID F. WARREN
TOWER CREEK
SALMON, ID 83467

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

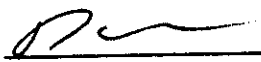
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	David F. Warren	Box 147	Carman	ID	83462
VP	Sam E. Warren	111	111	11	11
SEC	Windy J. Warren	111	111	11	11

5. Organized Under the Laws of:
IDAHO
C 87841

6.

Signature



Date

10/1/08

Name

(Typed or
Printed)

David F. Warren

Title

CEO