

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-30-1995

No. 45347	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	VAN WARREN 20106 LOWER PLEASANT RIDGE
Secretary of State 700 W. Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct	Caldwell ID 83605
NO FEE REQUIRED	WARREN ENTERPRISES, INC. JOLENE WARREN ROUTE 2, BOX 166 CALDWELL ID 83605	3. Incorporated Under The Laws of ID
** FINAL NOTICE ** NO FEE REQUIRED		NO: 45347

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	VAN WARREN	20106 LOWER PLEASANT RIDGE	CALDWELL	ID	83605
Secretary:	JOLENE WARREN	SAME			
Directors:					

5. Nature of Business

REAL ESTATE DEV.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Van Warren*

Date 11-10-95

Name (Typed or Printed) VAN WARREN

Title PRES.