

No. C 172219		Due no later than Mar 31, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. WARREN EXCHANGE, INC. DAN WARREN 6871 W SOLDIER CREEK AVE RATHDRUM ID 83858 USA		DAN WARREN 6871 W SOLDIER CREEK AVE RATHDRUM ID 83858			
NO FILING FEE IF RECEIVED BY DUE DATE				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
PRESIDENT	DAN WARREN	6871 W SOLDIER CREEK AVE		RATHDRUM	ID	USA	83858
5. Organized Under the Laws of: ID C 172219		6. Annual Report must be signed.* Signature: Dan Warren Name (type or print): Dan Warren Date: 01/18/2011 Title: President					
Processed 01/18/2011 * Electronically provided signatures are accepted as original signatures.							