

No. C 134693

Due no later than July 31, 2007

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

WARNER CONSTRUCTION, INC.
PAUL WARNER
PO BOX 5188
BOISE, ID 83705

PAUL WARNER
4700 BOISE RIVER LN
BOISE, ID 83716

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>
President	Paul Warner	P.O. Box 5188	Boise	ID	83705
Secretary	Deanna Warner	P.O. Box 5188	Boise	ID	83705

5. Organized Under the Laws of:
IDAHO

6.

Deanna Warner Date 5-14-07

Deanna Warner Secretary