

No. <b>C 168377</b>		<b>Due no later than Aug 31, 2009</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  WARNER INVESTMENTS, INC. JAMES G WARNER 3507 PIONEER RD HOMEDALE ID 83628		JAMES G WARNER 3507 PIONEER RD HOMEDALE ID 83628			
				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	
SECRETARY	SUZANNE A LOWMAN	2220 S WEIMARANER WAY	MERIDIAN	ID	USA	83642	
PRESIDENT	JAMES G WARNER	3507 PIONEER ROAD	HOMEDALE	ID	USA	83628	
5. Organized Under the Laws of:  <b>ID C 168377</b>		6. Annual Report must be signed.* Signature: Suzanne A. Lowman Name (type or print): Suzanne A. Lowman Date: 08/31/2009 Title: Secretary					
Processed 08/31/2009		* Electronically provided signatures are accepted as original signatures.					