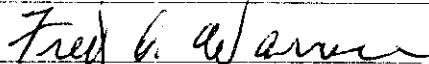
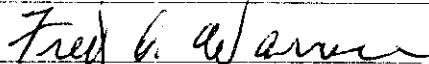
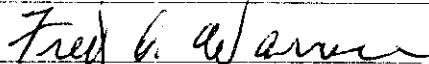


No. C 44880 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WARREN PROPERTIES, INC. FRED WARREN P.O. BOX 711 CALDWELL, ID 83606	2. Registered Agent and Office NO PO BOX FRED A. WARREN 20560 NORTH ANTRIM GREENLEAF, ID 83626 3. <u>New</u> Registered Agent Signature
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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	Fred A. Warren	20560 Antrim Dr.	Greenleaf	Id.	83626
Vice Pres.	S. June Wilber	1325 Sunset Dr.	Ontario	Oregon	97914
Treasurer	Norma J. Smith	20591 Antrim Dr.	Greenleaf	Id.	83626
Secretary	Wiladean E. Warren-	20560 Antrim Dr.	Greenleaf	Id.	83626
Directors:	Connie Warren	4134 E. Hawthorne	Tucson	Arizona	85711
	J. C. Warren	P. O. Box 85	Cambridge	Id.	83610
	Lois Bates	12817 Wolcott Rd.	St. Paris	Ohio	43072-9608
	Laura Forschler-	8613 Woodlawn Ct.	Alexandria	Va.	22309
	Van Warren	492 Cooper Dr.	Harrison	Ark.	72601

5. Organized Under the Laws of: IDAHO C 44880	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 1-11-2005</td> </tr> <tr> <td>Name (Typed or Printed) Fred A. Warren</td> <td>Title President</td> </tr> </table>	Signature 	Date 1-11-2005	Name (Typed or Printed) Fred A. Warren	Title President
Signature 	Date 1-11-2005				
Name (Typed or Printed) Fred A. Warren	Title President				