

No. C 135374

Due no later than August 31, 2008
Annual Report Form

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

WARREN, INC.
JEFFREY G WARREN
4452 OLD FREEZE OUT RD
EMMETT, ID 83617

2. Registered Agent and Office NO PO BOX

JEFFREY G WARREN
4452 OLD FREEZE OUT RD
EMMETT, ID 83617

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	Jeff Warren	4452 old Freeze Out Rd	Emmett	ID	83617
Secretary	Marian Warren	198 W. Chris Field Dr.	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
C 135374

6. Signature 
(Typed or Printed) Name Jeff Warren Date 6-16-08
Title President