

No. C 135374

Due no later than August 31, 2008  
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

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

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4452 OLD FREEZE OUT RD  
EMMETT, ID 83617

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

5. Organized Under the Laws of:

IDAHO  
C 135374

6.

Signature

Name

(Typed or  
Printed)

Jeff Warren

Date

6-16-08

Title

President

Issued 06/02/2008

Do Not Tape or Staple

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