

No. C 168377		Due no later than Aug 31, 2007		Annual Report Form				2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. 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			
DIRECTOR	JAMES G WARNER	3507 PIONEER RD	HOMEDALE	ID	USA	83628			
5. Organized Under the Laws of: ID C 168377		6. Annual Report must be signed.* Signature: James G Warner Name (type or print): James G Warner Date: 08/22/2007 Title: Director							
Processed 08/22/2007		* Electronically provided signatures are accepted as original signatures.							