

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, 2004 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. New 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	Or.	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 St.	Tuscon	Az.	85711
	J. C. Warren	P. O. Box 85	Cambridge	Id.	83610
	Lois Bates	1386 Oglesby Trail	Jessieville	Ar	71914
	Laura Forschler	8613 Woodlawn Ct.	Alexandria	Va	22309
	Van Warren	492 Cooper Dr.	Harrison	Ar	72601

5. Organized Under the Laws of:

IDAHO C 44880	6. Signature (Typed or Printed) Fred A/ Warren	Date 1-06-2004 Title President
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Warren Properties continued

Directors: Cleo A. Crust 800 N. E. Tenney Rd.
Suite 110 PMB #212
Henry L. Warren-20843 Rainbow Lane
Leah Warren 27464 Boise River Rd.

Vancouver, Wa.		98685
Greenleaf	Id.	83626
Parma	Id.	83660