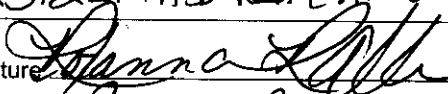


No. C 112054 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WARREN HEIGHTS HOMEOWNERS' ASSOCIAT LORRAINE NEWCOMB ROXANNA ALLEN PO BOX 118 P.O. Box 72 LAKE FORK, ID 83635 WARREN, ID 83671	2. Registered Agent and Office NO PO BOX LORRAINE NEWCOMB ROXANNA ST PLEASANT ACRES, ALLEN 2034 Council Cuprum LAKE FORK, ID 83635 COUNCIL, ID 83612 3. New Registered Agent Signature 
---	---	---

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	DALE POINTS	2312 EL PASO Rd.	Caldwell	ID	83605
V-PRES	DAN ALLEN	Box 4	Council	ID	83612
SEC.	ROXANNA ALLEN	Box 4	Council	ID	83612
	JOHN W ALLEN	Box 4	Council	ID	83612
Dir.	Rowland Dustman	2270 Kilborn Ln.	MESA	ID	83643
Dir.	Gale Dustman	2270 Kilborn Ln.	MESA	ID	83643
Dir.	MRS DALE POINTS	2312 EL PASO Rd.	Caldwell	ID	83643

5. Organized Under the Laws of: IDAHO C 112054	6.  Signature _____ Date <u>12-30-01</u> Name (Typed or Printed) <u>ROXANNA R. ALLEN</u> Title <u>SECRETARY</u>
--	---