

No. C 134693	Due no later than July 31, 2005		2. Registered Agent and Office 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	Annual Report Form		PAUL WARNER 4700 BOISE RIVER LN BOISE, ID 83716																			
	1. Mailing Address - Correct in this box, if applicable WARNER CONSTRUCTION, INC. PAUL WARNER PO BOX 5188 BOISE, ID 83705																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																			
	<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul Warner</td> <td>P.O. Box 5188</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Secretary</td> <td>Deanna Warner</td> <td>P.O. Box 5188</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Paul Warner	P.O. Box 5188	Boise	ID	83705	Secretary	Deanna Warner	P.O. Box 5188	Boise	ID	83705			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	Paul Warner	P.O. Box 5188	Boise	ID	83705																	
Secretary	Deanna Warner	P.O. Box 5188	Boise	ID	83705																	
5. Organized Under the Laws of: IDAHO C 134693	6. Signature <u>Deanna Warner</u> Date <u>5-9-05</u> Name (Type or Print) <u>Deanna Warner</u> Title <u>Secretary</u>																					

Issued 05/02/2005

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