



0004890050

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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File #: 0004890050

Date Filed: 9/8/2022 12:27:19 PM

## Entity Name and Mailing Address:

Entity Name: Ponderay Mountain Lodge, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0003304232  
Address: 937 E MAIN ST  
STE 205A  
SANTA MARIA, CA 93454-5305

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: IDAHO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: DANIEL E WARREN  
Registered Agent  
Physical Address:  
C/O 575 RIVER PARKWAY  
IDAHO FALLS, ID 83402  
Mailing Address:  
937 E MAIN ST  
STE 205A  
SANTA MARIA, CA 93454-5305

## The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Registered Agent  
Emily Warren Chambers  
Physical Address:  
575 RIVER PARKWAY  
IDAHO FALLS, ID 83402  
Mailing Address:  
575 RIVER PKWY  
IDAHO FALLS, ID 83402-3313

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## Limited Liability Company Managers and Members

Name	Title	Business Address
Timothy P Warren	Member	123 B ST DAVIS, CA 95616-4636
Daniel E Warren	Member	937 E MAIN ST., STE. 205-A SANTA MARIA, CA 93454-5305
Jonathan H Warren	Member	2520 ASHLAND ST ASHLAND, OR 97520-1412
Melissa Warren Miller	Member	520 ORANGE AVE CORONADO, CA 92118

The annual report must be signed by an authorized signer of the entity.



Job Title: Member

*DANIEL E WARREN*

*09/08/2022*

Sign Here

Date

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