

No. W 5207

Due no later than December 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DRIFTWOOD INN, LLC
2525 TELEPHONE RD
SANTA MARIA, CA 93454

MARK T WARREN
545 RIVER PARKWAY
IDAHO FALLS, ID 83402

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	MARK T. WARREN	575 RIVER PARKWAY	IDAHO FALLS	ID	83402
MANAGER	PATRICK T. WARREN	575 RIVER PARKWAY	IDAHO FALLS	ID	83402
MANAGER	DANIEL E. WARREN	21 BATH ST.	SANTA BARBARA	CA	93101

5. Organized Under the Laws of:

IDAHO
W 5207

6.

Signature

Daniel E. Warren

Date

10/25/04

Name

DANIEL E. WARREN

Title

MANAGER

Issued 10/01/2004

Do Not Tape or Staple

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