



0004861157



**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

*For Office Use Only*

**-FILED-**

File #: 0004861157

Date Filed: 8/15/2022 11:26:26 AM

Entity Name and Mailing Address:

Entity Name: WARREN RESORT HOTELS OF JEROME, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000622243  
Address: 937 E MAIN ST  
STE 205A  
SANTA MARIA, CA 93454-5305

Entity Details:

Entity Status: Active-Good Standing  
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: C206884

The registered agent on record is:

Registered Agent: Andrew Warren  
Registered Agent  
Physical Address: 2653 S LINCOLN AVE  
JEROME, ID 83338  
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 W 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.

Corporate Officers and Directors:

Name	Title	Business Address
TIMOTHY P WARREN	President	1404 MARINA CIRCLE DAVIS, CA 95616
JONATHAN H WARREN	Vice President	1120 PROSPECT ST. ASHLAND, OR 97520
DANIEL E WARREN	Treasurer	937 E MAIN ST STE 205A SANTA MARIA, CA 93454-5305
MELISSA WARREN MILLER	Secretary	636 MARGARITA AVE CORONADO, CA 92118

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

B0733-5786 08/15/2022 11:26 AM Received by ID Secretary of State Lawrence Denney



Job Title: Treasurer

*DANIEL E WARREN*

*08/15/2022*

Sign Here

Date

B0733-5787 08/15/2022 11:26 AM Received by ID Secretary of State Lawrence Denney