



0004733696

**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 #: 0004733696

Date Filed: 5/4/2022 10:42:09 AM

Entity Name and Mailing Address:

Entity Name: WARREN RESORT HOTELS OF IDAHO, INC.
The file number of this entity on the records of the Idaho
Secretary of State is: 0000599633
Address: 575 RIVER PKWY
IDAHO FALLS, ID 83402-3313

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: C198784

The registered agent on record is:

Registered Agent: Andrew M Warren
Registered Agent
Physical Address:
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 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
DANIEL E WARREN	Treasurer	937 E MAIN ST STE 205-A SANTA MARIA, CA 93454
TIMOTHY P WARREN	President	1404 MARINA CIRCLE DAVIS, CA 95616
<input checked="" type="checkbox"/> JONATHAN H WARREN	Vice President	1120 PROSPECT ST. ASHLAND, OR 97520
MELISSA W MILLER	Secretary	636 MARGARITA AVE. CORONADO, CA 92118

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

Job Title: Treasurer



DANIEL E WARREN

05/04/2022

Sign Here

Date