





Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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-FILED-

File #: 0003648740

Date Filed: 10/15/2019 12:40:38 PM

Entity Name and Mailing Address:

Ponderay Mountain Lodge, LLC

The file number of this entity on the records of the Idaho Secretary 0003304232

of State is:

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

Registered Agent

Physical Address

425 S HOLMES AVE

SCOTT P ESKELSON

IDAHO FALLS, ID 83401

Mailing Address

Agent or Address Change

Select if you are appointing a new agent.

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

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	Address
Timothy P. Warren	Manager	123 B ST DAVIS, CA 95616-4636
DANIEL E WARREN	Manager	937 E MAIN ST., STE 205-A SANTA MARIA, CA 93454-5305

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

DANIEL E. WARREN 10/15/2019

Sign Here Date

Signer's Title: Manager