

No. C 140688	Reinstatement Annual Report Form ADMIN DISSOLVED 12/16/2014		2. Registered Agent and Office (NOT A P.O. BOX) MARK THOMAS WARREN 575 RIVER PARKWAY IDAHO FALLS ID 83402
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. WARREN RESORT HOTELS, INC. DANIEL E WARREN 426 BARCELLUS AVE., STE. 200 SANTA MARIA CA 93454-6927		3. New Registered Agent Signature.

Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MARK T. WARREN	575 RIVER PARKWAY	IDAHO FALLS	ID	USA	83402
VICE PRESIDENT	JONATHAN H. WARREN	2530 ASHLAND ST	ASHLAND	OR	↓	97520
SECRETARY	TIMOTHY P. WARREN	128 B ST	DAVIS	CA		95616
TREASURER	DANIEL E. WARREN	426 BARCELLUS AVE STE 200	SANTA MARIA	CA		93101

5. Organized Under the Laws of: IDAHO C 140688	6. Signature:  Name (type or print): DANIEL E. WARREN Date: 5/5/2015 Title: TREASURER
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Issued 05/01/2015 by online