

No. C 141806	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK T WARREN 575 RIVER PARKWAY IDAHO FALLS, ID 83402												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARREN HOSPITALITY GROUP, INC. MARK T WARREN 575 RIVER PARKWAY IDAHO FALLS, ID 83402	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="height: 100px; vertical-align: top;"> <i>Holder</i> </td> <td style="vertical-align: top;"> <i>MARK WARREN</i> </td> <td style="vertical-align: top;"> <i>575 RIVER PARKWAY</i> </td> <td style="vertical-align: top;"> <i>IDAHO FALLS</i> </td> <td style="vertical-align: top;"> <i>ID</i> </td> <td style="vertical-align: top;"> <i>83402</i> </td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	<i>Holder</i>	<i>MARK WARREN</i>	<i>575 RIVER PARKWAY</i>	<i>IDAHO FALLS</i>	<i>ID</i>	<i>83402</i>
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5. Organized Under the Laws of: IDAHO C 141806	6. Signature <u><i>[Signature]</i></u> Date <u><i>11/12/08</i></u> Name (Typed or Printed) <u><i>MARK WARREN</i></u> Title <u><i>GM</i></u>													