



0006244009

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0006244009

Date Filed: 5/7/2025 12:18:44 PM

## 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: Emily W Chambers  
Registered Agent  
Physical Address  
575 RIVER PARKWAY  
IDAHO FALLS, ID 83402  
Mailing Address  
575 RIVER PKWY  
IDAHO FALLS, ID 83402-3313

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

Registered Agent: Emily Warren  
Registered Agent  
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
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*

*05/07/2025*

Sign Here

Date

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