

No. C 140688

**Due no later than Sep 30, 2002
Annual Report Form**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
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 RESORT HOTELS, INC.
MARK THOMAS WARREN
575 RIVER PARKWAY
IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**

MARK THOMAS WARREN
575 RIVER PARKWAY

IDAHO FALLS, ID 83402

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

Pres

Mark T. Warren 575 River Parkway Idaho Falls, ID 83402

Sec/Tre

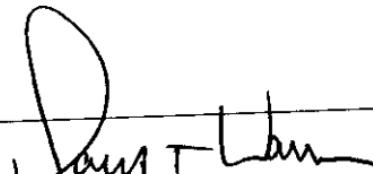
Timothy P. Warren 123 B Street Davis, CA 95616

5. Organized Under the Laws of:

IDAHO
C 140688

6.

Signature



Date

7/30/02

Name (Typed or
Printed)

Mark T. Warren

Title Pres.