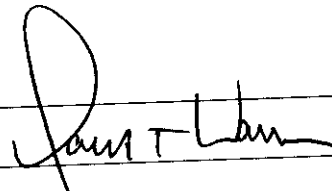


<b>No. C 140688</b>	<b>Due no later than Sep 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  MARK THOMAS WARREN 575 RIVER PARKWAY  IDAHO FALLS, ID 83402																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable WARREN RESORT HOTELS, INC. MARK THOMAS 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Mark T. Warren</td> <td>575 River Parkway</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Sec/Tre</td> <td>Timothy P. Warren</td> <td>123 B Street</td> <td>Davis,</td> <td>CA</td> <td>95616</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Mark T. Warren	575 River Parkway	Idaho Falls,	ID	83402	Sec/Tre	Timothy P. Warren	123 B Street	Davis,	CA	95616
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5. Organized Under the Laws of:  IDAHO C 140688		6. Signature  Date <u>7/30/02</u>  Name <small>(Typed or Printed)</small> <u>Mark T. Warren</u> Title <u>Pres.</u>																			