

No. C 141806

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

**Due no later than December 31, 2004**  
**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

WARREN HOSPITALITY GROUP, INC.  
MARK T WARREN  
575 RIVER PARKWAY  
IDAHO FALLS, ID 83402

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

MARK T 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.

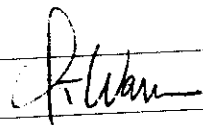
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Timothy P Warren	123 B Street	Davis	CA	95616
VPres	Mark T Warren	575 River Pkway	Idaho Falls	ID	83402
Sec	Jonathan H Warren	132 Main St	Ashland	OR	97520
Treas	Daniel E Warren	21 Bath St	Santa Barbara	CA	93101

5. Organized Under the Laws of:

IDAHO  
C 141806

6.

Signature



Date

11/12/04

Name (Typed or Printed)

Mark T Warren

Title

VPres

Do Not Tape or Staple

20041204018