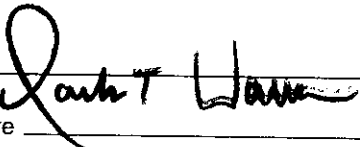


No. <b>C 140688</b>	Due no later than <b>September 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  WARREN RESORT HOTELS, INC. MARK THOMAS WARREN 575 RIVER PARKWAY IDAHO FALLS, ID 83402		MARK THOMAS WARREN 575 RIVER PARKWAY IDAHO FALLS, ID 83402																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																									
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>MARK T WARREN</td> <td>575 RIVER PKWAY</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>V.P.</td> <td>TIM WARREN</td> <td>123 B St.</td> <td>DAVIS</td> <td>CA</td> <td>95616</td> </tr> <tr> <td>TREAS</td> <td>DAN WARREN</td> <td>2525 TELEPHONE RD</td> <td>SANTA MARIA,</td> <td>CA</td> <td>93454</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 PKWAY	Idaho Falls,	ID	83402	V.P.	TIM WARREN	123 B St.	DAVIS	CA	95616	TREAS	DAN WARREN	2525 TELEPHONE RD	SANTA MARIA,	CA	93454			
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5. Organized Under the Laws of:  IDAHO C 140688	6.  Signature _____ Date _____ Name (Typed or Printed) <b>MARK T WARREN</b> Title <b>PRES</b>																										

Issued 07/05/2005

Do Not Tape or Staple

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