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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003620932

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## Entity Name and Mailing Address:

WARREN RESORT HOTELS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000428969

Address

937 E MAIN ST  
STE 205A  
SANTA MARIA, CA 93454-5305

## 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: C140688

## The registered agent on record is:

Registered Agent

MARK THOMAS WARREN  
Registered Agent

Physical Address

575 RIVER PARKWAY  
IDAHO FALLS, ID 83402

Mailing Address

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

Registered Agent

Registered Agent  
DANIEL E WARREN

Physical Address:

C/O 575 RIVER PARKWAY  
IDAHO FALLS, ID 83402

Mailing Address:

937 E MAIN ST  
STE 205A  
SANTA MARIA, CA 93454-5305☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## Corporate Officers and Directors:

Name	Title	Address
JONATHAN H WARREN	Vice President	2520 ASHLAND ST. ASHLAND, OR 97520
TIMOTHY P WARREN	President	1404 MARINA CIRCLE DAVIS, CA 95616
MELISSA WARREN MILLER	Secretary	636 MARGARITA AVE CORONADO, CA 92118
DANIEL E WARREN	Treasurer	DANIEL E WARREN 937 E MAIN ST STE 205-A SANTA MARIA, CA 93454-5305

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The annual report must be signed by an authorized signer of the entity.

*DANIEL E WARREN*

Sign Here

*09/12/2019*

Date

Signer's Title: TREASURER