

No. C 140688

Due no later than September 30, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

WARREN RESORT HOTELS, INC.
MARK THOMAS WARREN
575 RIVER PARKWAY
IDAHO FALLS, ID 83402MARK THOMAS WARREN
575 RIVER PARKWAY
IDAHO FALLS, ID 83402**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

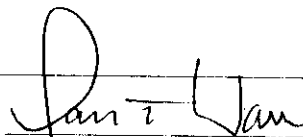
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MARK T. WARREN	575 RIVER PARKWAY	IDAHO FALLS	ID	83402
V.P.	TIM WARREN	123 B ST	DAVIS	CA	95616
TRCS.	DAN WARREN	2525 TELEPHONE RD	SANTA MARIA	CA	93454

5. Organized Under the Laws of:

IDAHO
C 140688

6.

Signature



Date

8/10/04

Name (Typed or
Printed)

MARK T. WARREN

Title

PRESIDENT

Issued 07/01/2004

Do Not Tape or Staple

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