

No. <b>C 140688</b>		<b>Due no later than Sep 30, 2016</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  WARREN RESORT HOTELS, INC. DANIEL E WARREN 426 BARCELLUS AVE., STE. 200 SANTA MARIA CA 93454-6927		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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	DANIEL E WARREN	426 BARCELLUS AVE., STE. 200	SANTA MARIA	CA	USA	93454-6927	
PRESIDENT	MARK T WARREN	575 RIVER PARKWAY	IDAHO FALLS	ID	USA	83402-6927	
SECRETARY	TIMOTHY P WARREN	123 B ST	DAVIS	CA	USA	95616-6927	
VICE PRESIDENT	JONATHAN H WARREN	2520 ASHLAND ST.	ASHLAND	OR	USA	97520-6927	
5. Organized Under the Laws of:  <b>ID</b> <b>C 140688</b>		6. Annual Report must be signed.* Signature: Daniel E. Warren Name (type or print): Daniel E. Warren Date: 07/26/2016 Title: Treasurer					
Processed 07/26/2016		* Electronically provided signatures are accepted as original signatures.					