

No. C 140688		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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	
SECRETARY	TIMOTHY P WARREN	123 B ST	DAVIS	CA	USA	95616	
DIRECTOR	JONATHAN H WARREN	2520 ASHLAND ST.	ASHLAND	OR	USA	97520	
5. Organized Under the Laws of: ID C 140688		6. Annual Report must be signed.* Signature: Daniel E. Warren Name (type or print): Daniel E. Warren Date: 07/16/2012 Title: Treasurer					
Processed 07/16/2012		* Electronically provided signatures are accepted as original signatures.					