





STATE OF IDAHO

Office of the secretary of state, Phil McGrane ANNUAL REPORT

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File #: 0005732756

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Entity Name and Mailing Address:

Entity Name: WARREN RESORT HOTELS OF IDAHO, INC.

The file number of this entity on the records of the Idaho

Secretary of State is:

Address 575 RIVER PKWY

IDAHO FALLS, ID 83402-3313

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 C198784

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent Emily W Chambers
Registered Agent

Physical Address

0000599633

575 RIVER PARKWAY IDAHO FALLS, ID 83402

Mailing Address

575 RIVER PKWY

IDAHO FALLS, ID 83402-3313

Corporate Officers and Directors:

Name	Title	Business Address
DANIEL E WARREN	Treasurer	937 E MAIN ST STE 205-A SANTA MARIA, CA 93454
TIMOTHY P WARREN	President	1404 MARINA CIRCLE DAVIS, CA 95616
JONATHAN H WARREN	Vice President	1120 PROSPECT ST. ASHLAND, OR 97520
MELISSA W MILLER	Secretary	636 MARGARITA AVE. CORONADO, CA 92118

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

Job Title: Treasurer

Daniel E Warren 05/09/2024

Sign Here Date