

State of Idaho

Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **WARREN RESORT HOTELS, INC.**, file number C 140688 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on December 8, 2009, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on June 7, 2010, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: June 7, 2010



Ben Yursa

SECRETARY OF STATE

By

Anna Guttersen

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APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is:
WARREN RESORT HOTELS, INC.
2. The date of its incorporation was: September 17, 2001
3. The corporation hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

Signature:

Daniel E Wane

Capacity/Title:

TREASURER

Date:

6/2/10

(must be signed by a chairman of the board of directors or officer of the corporation)

10 JUN -7 PM 12:12
SECRETARY OF STATE
STATE OF IDAHO

Secretary of State use only

IDAHO SECRETARY OF STATE
06/07/2010 05:00
CX: 3235 CT: 160695 BH: 1225665
1 @ 30.00 = 30.00 CORP REINS #