





STATE OF IDAHO

Office of the secretary of state, Phil McGrane **ANNUAL REPORT**

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080

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-FILED-

File #: 0005332101

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Entity Name and Mailing Address:

WARREN RESORT HOTELS OF JEROME, INC. **Entity Name:**

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

Secretary of State is:

Address 937 E MAIN ST

STE 205A

0000622243

SANTA MARIA, CA 93454-5305

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 C206884

the Idaho Secretary of State was:

The registered agent on record is:

EMILY W CHAMBERS Registered Agent Registered Agent

Physical Address

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
TIMOTHY P WARREN	President	1404 MARINA CIRCLE DAVIS, CA 95616
JONATHAN H WARREN	Vice President	1120 PROSPECT ST. ASHLAND, OR 97520
DANIEL E WARREN	Treasurer	937 E MAIN ST STE 205A SANTA MARIA, CA 93454-5305
MELISSA WARREN 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 07/26/2023

Sign Here

Date