

No. C 141806

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Dec 31, 2002
Annual Report Form**

1. Mailing Address Correct in this box, if applicable

WARREN HOSPITALITY GROUP, INC.
MARK T WARREN
575 RIVER PARKWAY
IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**

MARK T WARREN
575 RIVER PARKWAY

IDAHO FALLS, ID 83402

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	MARK T Warren	2525 W. Fieldstream LN	IF	ID	83402

5. Organized Under the Laws of:

IDAHO
C 141806

6.

Signature

Name (Typed or
Printed)

Mark T Warren

Date

Title

Do Not Tape or Staple

2885