

No. <b>C 141806</b>		<b>Due no later than Dec 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> WARREN HOSPITALITY GROUP, INC. MARK T WARREN 575 RIVER PARKWAY IDAHO FALLS ID 83402		MARK T 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	
PRESIDENT	MARK T WARREN	575 RIVER PARKWAY	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 141806</b>		Signature: Mark T Warren				Date: 01/19/2010	
		Name (type or print): Mark T Warren				Title: General Partner	
Processed 01/19/2010		* Electronically provided signatures are accepted as original signatures.					