



0003304216



**STATE OF IDAHO**  
 Office of the secretary of state, Lawrence Denney  
**ARTICLES OF INCORPORATION (GENERAL BUSINESS CORPORATION)**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 332-2811  
 Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only*  
**-FILED-**  
 File #: 0003304216  
 Date Filed: 10/1/2018 4:01:46 PM

Article 1: Corporation Name		
The name of the corporation shall be:		Warren Resort Hotels of Ponderay, Inc.
Business Type:		
If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: <input type="checkbox"/> None		
Article 2: Effective Date		
The corporation shall be effective when filed with the Secretary of State.		
Article 3: Shares		
The number of shares the corporation is authorized to issue:		100,000
Article 4: The mailing address of the corporation shall be:		
Mailing Address:		426 BARCELLUS AVE DANIEL E WARREN SANTA MARIA, CA 93454-6925
Article 5: Registered Agent Name and Address		
<i>Pursuant to Idaho statute IC 30-21-404b, "the designation of a registered agent...is an affirmation of fact by the represented entity that the agent has consented to serve." Please contact your selected Registered Agent for further instruction, as their business processes may require you to select the "Print and Mail" option at the end of this wizard and send the filing documents to them for acceptance and submission.</i>		
Registered Agent:		SCOTT P ESKELSON Registered Agent Physical Address 425 S HOLMES AVE IDAHO FALLS, ID 83401 Mailing Address
Article 6: Incorporator Name(s) and Address(es)		
	Full Name	Incorporator Address
	Scott P Eskelson	425 S HOLMES AVE SCOTT P. ESKELSON IDAHO FALLS, ID 83401-4723
Article 7: Director Names and Addresses		
	Full Name	Director Address
	Timothy P. Warren	Director 123 B ST TIMOTHY P. WARREN DAVIS, CA 95616-4636
	Jonathan H. Warren	Director 2520 ASHLAND ST JONATHAN H. WARREN ASHLAND, OR 97520-1412
	Daniel E. Warren	Director 426 BARCELLUS AVE STE 200 DANIEL E. WARREN SANTA MARIA, CA 93454-6927

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The Articles of Incorporation must be signed by at least one Incorporator.

*Scott P. Eskelson*  
Sign Here

*10/01/2018*  
Date

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