



0004890062

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0004890062

Date Filed: 9/8/2022 12:35:39 PM

Entity Name and Mailing Address:

Entity Name: Warren Resort Hotels of Ponderay, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003304216
Address: 937 E MAIN ST
STE 205A
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 the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: DANIEL E WARREN
Registered Agent
Physical Address
C/O 477326 HWY 95
PONDERAY, ID 83852
Mailing Address
937 E MAIN ST
STE 205A
SANTA MARIA, CA 93454-5305

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Registered Agent
Emily Warren Chambers
Physical Address:
575 RIVER PARKWAY
IDAHO FALLS, ID 83402
Mailing Address:
575 RIVER PKWY
IDAHO FALLS, ID 83402-3313

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
Timothy P Warren	President	123 B ST DAVIS, CA 95616-4636
Jonthan H Warren	Vice President	2520 ASHLAND ST ASHLAND, OR 97520-1412
Melissa Warren Miller	Secretary	520 ORANGE AVE CORONADO, CA 92118
Daniel E Warren	Treasurer	937 E MAIN ST, STE 205-A SANTA MARIA, CA 93454-5305

The annual report must be signed by an authorized signer of the entity.



Job Title: Treasurer

DANIEL E WARREN

09/08/2022

Sign Here

Date

B0739-4358 09/08/2022 12:35 PM Received by Office of the Idaho Secretary of State