

No. C 141806		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WARREN HOSPITALITY GROUP, INC. DANIEL E WARREN 426 BARCELLUS AVE STE 200 SANTA MARIA CA 93454-6927		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
SECRETARY	JONATHAN H WARREN	123 MAIN ST.	ASHLAND	OR	USA	97520
TREASURER	DANIEL E WARREN	426 BARCELLUS AVE., STE. 200	SANTA MARIA	CA	USA	93454
PRESIDENT	TIMOTHY P WARREN	123 'B' ST.	DAVIS	CA	USA	95616
5. Organized Under the Laws of: ID C 141806		6. Annual Report must be signed.* Signature: Daniel E. Warren Name (type or print): Daniel E. Warren Date: 01/09/2012 Title: Treasurer				
Processed 01/09/2012		* Electronically provided signatures are accepted as original signatures.				