

REINSTATEMENT

FILED EFFECTIVE

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4.

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**

**Annual Report Form
ADMIN DISSOLVED 03/10/2003****Business Address - Correct in this box, if applicable****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>
President	Mark T Warren	575 River Parkway	Idaho falls	ID	83402
President	Timothy P Warren	123 'B' street	Davis	CA	95616
Secretary	Jonathan H Warren	132 Main St.	Ashland	OR	97520
Treasurer	Daniel E. Warren	21 Bath St.	Santa Barbara	CA	93101

5.

5. Organized Under the Laws of:

IDAHO
C 141806

6. Signature

Daniel E. Warren Date 3/8/03

(Typed or
Name Printed)

Daniel E. Warren Title Treasurer

Issued 01/30/2003

Do Not Tape or Staple