

# REINSTATEMENT

**FILED EFFECTIVE**

No.	<b>Annual Report Form</b> <b>ADMIN DISSOLVED 03/10/2003</b>		2. Registered Agent and Office <b>NO PO BOX</b>	
Re.	<b>No. C 141806</b>	Mailing Address - Correct in this box, if appropriate		MARK T WARREN
	Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if appropriate		575 RIVER PARKWAY
		WARREN HOSPITALITY GROUP, INC. MARK T WARREN 575 RIVER PARKWAY		IDAHO FALLS, ID 83402
F.	<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	IDAHO FALLS, ID 83402		3. New Registered Agent Signature
4.	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>
	Vice 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:		6.	
	IDAHO		Signature <u>Daniel E. Warren</u> Date <u>3/8/03</u>	
	C 141806		Name (Typed or Printed) <u>Daniel E Warren</u> Title <u>Treasurer</u>	

Issued 01/30/2003

Do Not Tape or Staple