



0004265524

**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

*For Office Use Only***-FILED-**

File #: 0004265524

Date Filed: 5/3/2021 4:37:45 PM

Entity Name and Mailing Address:

Entity Name:

WARREN RESORT HOTELS OF IDAHO, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000599633

Address

575 RIVER PKWY
IDAHO FALLS, ID 83402-3313

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: C198784

The registered agent on record is:

Registered Agent

DANIEL E WARREN
Registered Agent

Physical Address

C/O 575 RIVER PARKWAY
IDAHO FALLS, ID 83402

Mailing Address

937 E MAIN ST
STE 205A
SANTA MARIA, CA 93454-5305

Agent or Address Change

☒ Select if you are appointing a new agent.

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

Registered Agent

Registered Agent
Andrew M Warren

Physical Address:

575 RIVER PARKWAY
IDAHO FALLS, ID 83402

Mailing Address:

937 E MAIN ST
STE 205A
SANTA MARIA, CA 93454-5305☒ 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
DANIEL E WARREN	Treasurer	937 E MAIN ST STE 205-A SANTA MARIA, CA 93454
TIMOTHY P WARREN	President	1404 MARINA CIRCLE DAVIS, CA 95616
Jonathan H Warren	Vice President	1120 PROSPECT ST. ASHLAND, OR 97520
MELISSA W MILLER	Secretary	636 MARGARITA AVE. CORONADO, CA 92118

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

B0605-3345 05/03/2021 4:37 PM Received by ID Secretary of State Lawrence Denney



Job Title: Treasurer

Daniel E Warren

05/03/2021

Sign Here

Date