

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**

**Due no later than December 31, 2003
Annual Report Form**

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>
Pres	Timothy P Warren	123 B St.			
VPres	Mark T Warren	575 River Parkway	Davis	CA	95616
Sec	Jonathan H Warren	123 Main St	Idaho Falls	ID	83402
Tres	Daniel E Warren	21 Bath St	Ashland	OR	97520
			Santa Barbara	CA	93101

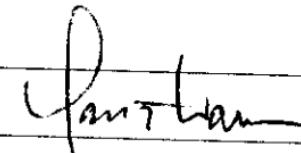
5. Organized Under the Laws of:

IDAHO
C 141806

6.

Signature

Name
(Typed or
Printed)



Mark T Warren

Date 11/17/03

Title Vice Pres