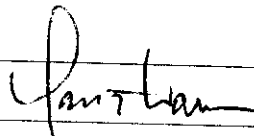


No. C 141806 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WARREN HOSPITALITY GROUP, INC. MARK T WARREN 575 RIVER PARKWAY IDAHO FALLS, ID 83402	2. Registered Agent and Office NO PO BOX MARK T WARREN 575 RIVER PARKWAY IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature
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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.	Davis	CA	95616
VPres	Mark T Warren	575 River Parkway	Idaho Falls	ID	83402
Sec	Jonathan H Warren	123 Main St	Ashland	OR	97520
Tres	Daniel E Warren	21 Bath St	Santa Barbara	CA	93101

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 141806</div>	6. Signature  Date <u>11/17/03</u> Name <small>(Typed or Printed)</small> <u>Mark T Warren</u> Title <u>Vice Pres</u>
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