



0004367896



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

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 File #: 0004367896
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Entity Name and Mailing Address:
 Entity Name: WARREN RESORT HOTELS, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000428969
 Address: 937 E MAIN ST
 STE 205A
 SANTA MARIA, CA 93454-5305

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: C140688

The registered agent on record is:
 Registered Agent: Andrew M Warren
 Registered Agent
 Physical Address
 575 RIVER PARKWAY
 IDAHO FALLS, ID 83402
 Mailing Address
 575 RIVER PKWY
 IDAHO FALLS, ID 83402-3313

Corporate Officers and Directors:

| Name | Title | Business Address |
|-----------------------|----------------|--|
| Timothy P Warren | President | 1404 MARINA CIRCLE DAVIS, CA 95616 |
| Jonathan H Warren | Vice President | 1120 PROSPECT ST. ASHLAND, OR 97520 |
| Melissa Warren Miller | Secretary | 636 MARGARITA AVE. CORONADO, CA 92118 |
| Daniel E Warren | Treasurer | 937 E MAIN ST., STE. 205-A SANTA MARIA, CA 93454-5305 |

The annual report must be signed by an authorized signer of the entity.
 Job Title: Treasurer

Daniel E Warren 08/03/2021
 Sign Here Date

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