



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

Sign Here

08/03/2021

Date

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