



0004503689

**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 #: 0004503689

Date Filed: 11/22/2021 10:53:43 AM

## Entity Name and Mailing Address:

Entity Name: WARREN HOSPITALITY GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000432230

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: C141806

## 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 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
Timothy P Warren	President	1404 MARINA CIRCLE DAVIS, CA 95616
Jonathan H Warren	Vice President	1120 PROSPECT STREET ASHLAND, OR 97520
Melissa W Miller	Secretary	636 MARGARITA AVENUE CORONADO, CA 92118
Daniel E Warren	Treasurer	2198 GLACIER LN SANTA MARIA, CA 93455-5729

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

Job Title: General Partner

*DANIEL E WARREN*

*11/22/2021*

Sign Here

Date