



0004105200

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004105200

Date Filed: 12/21/2020 3:19:47 PM

## 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.

## 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
■ Daniel E Warren	Treasurer	2198 GLACIER LN SANTA MARIA, CA 93455-5729

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

Job Title: Treasurer

*Daniel E Warren*

12/21/2020

Sign Here

Date