



0004105200

**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 #: 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

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