



0003962333

**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 #: 0003962333

Date Filed: 8/6/2020 4:45:11 PM

## 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: 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 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.

**DANIEL E WARREN**

Sign Here

**08/06/2020**

Date

Job Title: Treasurer

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