





STATE OF IDAHO

Office of the secretary of state, Phil McGrane ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$0.00

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-FILED-

File #: 0005908908

Date Filed: 9/23/2024 8:55:21 AM

Entity Name and Mailing Address:

Entity Name:

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

Ponderay Mountain Lodge, LLC

0003304232

937 E MAIN ST

STE 205A

SANTA MARIA, CA 93454-5305

Entity Details:

Entity Status

Active-Existing

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:

The registered agent on record is:

Registered Agent

Emily Warren Chambers

Registered Agent

Physical Address

575 RIVER PARKWAY IDAHO FALLS, ID 83402

Mailing Address

575 RIVER PKWY

IDAHO FALLS, ID 83402-3313

The name and street address of the new registered agent and office in Idaho is:

Registered Agent

Registered Agent

Emily Warren

Physical Address:

575 RIVER PARKWAY

IDAHO FALLS, ID 83402

Mailing Address:

575 RIVER PARKWAY

IDAHO FALLS, ID 83402

Limited Liability Company Managers and Members

Name Title **Business Address** Timothy P Warren Member 123 B ST DAVIS, CA 95616-4636 Daniel E Warren Member 937 E MAIN ST., STE. 205-A SANTA MARIA, CA 93454-5305 Jonathan H Warren Member 2520 ASHLAND ST ASHLAND, OR 97520-1412 Melissa Warren Miller 520 ORANGE AVE Member CORONADO, CA 92118

☑ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

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

Job Title: Treasurer



Daniel E Warren 09/23/2024

Sign Here Date