

No. **W 12054**

Due no later than May 31, 2001

## Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable  
WARREN HOSPITALITY GROUP, LLC

575 RIVER PARKWAY

IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**MARK THOMAS WARREN  
575 RIVER PARKWAY

IDAHO FALLS, ID 83402

3. New Registered Agent Signature**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

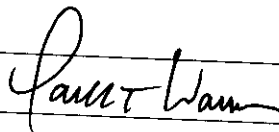
Office held    NameStreet or P.O. AddressCityStateZipMember Mark Thomas Warren    575 River Parkway  
Idaho Falls, ID 83402

5. Organized Under the Laws of:

IDAHO  
W 12054

6.

Signature



Date

3/30/2001

Name (Typed or Printed)

Mark T. Warren

Title:

member

Issued 03/01/2001

Do Not Tape or Staple

1636