



0004335302



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 #: 0004335302
 Date Filed: 7/6/2021 2:38:36 PM

Entity Name and Mailing Address:

Entity Name: WARREN RESORT HOTELS OF JEROME, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000622243
 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: C206884

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

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

Registered Agent: Registered Agent
 Andrew Warren
 Physical Address: 2653 S LINCOLN AVE
 JEROME, ID 83338
 Mailing Address: 937 E MAIN ST
 STE 205A
 SANTA MARIA, CA 93454-5305

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

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
DANIEL E WARREN	Treasurer	937 E MAIN ST STE 205A SANTA MARIA, CA 93454-5305
MELISSA WARREN MILLER	Secretary	636 MARGARITA AVE CORONADO, CA 92118

The annual report must be signed by an authorized signer of the entity.
 Job Title: Treasurer

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Daniel E Warren

Sign Here

07/06/2021

Date

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