

No. <b>C 144597</b>		<b>Due no later than Jul 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  RED LION HOTELS HOLDINGS, INC. JULIE LANGENHEIM 201 W NORTH RIVER DR STE 100 SPOKANE WA 99201		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	DAN JACKSON	201 W NORTH RIVER DR. #100	SPOKANE	WA	USA	99201
SECRETARY	THOMAS L MCKEIRNAN	201 W NORTH RIVER DR. #100	SPOKANE	WA	USA	99201
PRESIDENT	JON ELIASSEN	201 W NORTH RIVER DR. #100	SPOKANE	WA	USA	99201
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE</b> <b>C 144597</b>		Signature: Julie M Langenheim Name (type or print): Julie M Langenheim		Date: 07/12/2011 Title: Dir, Corporate Svc		
Processed 07/12/2011		* Electronically provided signatures are accepted as original signatures.				