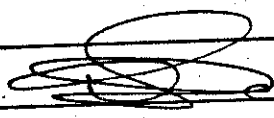


No. W 48276	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE RIVER HOTEL, LLC 3101 N CENTRAL AVE STE 1390 PHOENIX, AZ 85012		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA																			
			3. New Registered Agent Signature																			
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>MANAGER</td><td>CHARLES CARLISE</td><td>3101 N. CENTRAL AVE, STE 1390</td><td>PHOENIX</td><td>AZ</td><td>85012</td></tr><tr><td>MANAGER</td><td>DAVID JOHANSON</td><td>P.O. BOX 8506</td><td>BOISE</td><td>ID</td><td>83707</td></tr></tbody></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MANAGER	CHARLES CARLISE	3101 N. CENTRAL AVE, STE 1390	PHOENIX	AZ	85012	MANAGER	DAVID JOHANSON	P.O. BOX 8506	BOISE	ID	83707
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
MANAGER	CHARLES CARLISE	3101 N. CENTRAL AVE, STE 1390	PHOENIX	AZ	85012																	
MANAGER	DAVID JOHANSON	P.O. BOX 8506	BOISE	ID	83707																	
5. Organized Under the Laws of: DELAWARE W 48276		6. Signature  Name (Typed or Printed) DAVID L. JOHANSON		Date 2-1-08 Title MANAGER																		
Issued 01/02/2008 Do Not Tape or Staple 200803008711																						