| No. <b>C 90001</b>   | Due no later than Jul 31, 2011   | 2. Registered Ag                 | 2. Registered Agent and Address (NO PO BOX)  PETER J SMITH IV  601 E FRONT AVE STE 502  COEUR D'ALENE ID 83814  3. New Registered Agent Signature:* |                   |                              |  |
|--|--|----------------------------------|---|-------------------|------------------------------|--|
| Return to:  SECRETARY OF STATE  700 WEST JEFFERSON  PO BOX 83720  BOISE, ID 83720-0080  NO FILING FEE IF  RECEIVED BY DUE DATE | Annual Report Form  1. Mailing Address: Correct in this box if needed.  HOSPITALITY INNVESTMENTS MANAGEMENT, INC.  TERRY P. WYNIA  16114 E INDIANA AVE  SUITE 200  SPOKANE VALLEY WA 99216-1874  USA | 601 E FRONT<br>COEUR D'ALE       |   |                   |                              |  |
| 4. Corporations: Enter Names and Bu  | siness Addresses of President, Secretary, and Directors. Treasu  | urer (optional).                 |   |                   |                              |  |
| Office Held Name   | Street or PO Address   | City                             | State   | Country           | Postal Code                  |  |
| TREASURER JEFF LYM<br>SECRETARY JEFF LYM<br>PRESIDENT TERRY P  | AN 3240 S JEFFERSON  | SPOKANE<br>SPOKANE<br>POST FALLS | WA<br>WA<br>ID  | USA<br>USA<br>USA | 99203<br>99203<br>83877-0017 |  |
| 5. Organized Under the Laws of:  | 6. Annual Report must be signed.*  |                                  |   |                   |                              |  |
| WA   | Signature: Terry P Wynia Date: 05/20/2011  |                                  |   |                   |                              |  |
| C 90001  | Name (type or print): Terry P Wynia  | Title: President                 |   |                   |                              |  |
| Processed 05/20/2011   | * Electronically provided signatures are accepted as original signatures.  |                                  |   |                   |                              |  |