

No. <b>C 87009</b>		Due no later than Jun 30, 2012		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>  MAGNUSON HOSPITALITY GROUP, INC. H. JAMES MAGNUSON P. O. BOX 469 WALLACE ID 83873		H. JAMES MAGNUSON 1250 NORTHWOOD CENTER COURT STE A COEUR D'ALENE ID 83816			
				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	
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
PRESIDENT	KATHLEEN J MAGNUSON SHEPPARD	1712 E 27TH AVENUE	SPOKANE	WA	USA	99203	
DIRECTOR	COLLEEN B MAGNUSON	PO BOX 469	WALLACE	ID	USA	83873	
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816	
DIRECTOR	JOHN F MAGNUSON	PO BOX 2350	COEUR D'ALENE	ID	USA	83816	
DIRECTOR	KATHLEEN J MAGNUSON SHEPPARD	1712 E 27TH AVENUE	SPOKANE	WA	USA	99203	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 87009</b>		Signature: Dennis O'Brien				Date: 04/27/2012	
		Name (type or print): Dennis O'Brien				Title: Secretary	
Processed 04/27/2012		* Electronically provided signatures are accepted as original signatures.					