

|  |                  |  |           |  |         |             |  |
|--|------------------|--|-----------|--|---------|-------------|--|
| No. <b>W 40931</b>   |                  | <b>Due no later than Jul 31, 2011</b>  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>             |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ELK CITY HOTEL & GIFT SHOP LLC<br>JAMIE EDMONDSON<br>289 MAIN ST<br>ELK CITY ID 83525<br>USA |           | GAY ROZZELL<br>289 MAIN ST<br>289 MAIN ST<br>ELK CITY ID 83525 |         |             |  |
|  |                  |  |           | 3. <u>New</u> Registered Agent Signature:*                     |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |                  |  |           |  |         |             |  |
| Office Held  | Name             | Street or PO Address   | City      | State  | Country | Postal Code |  |
| MEMBER   | DAVID NEWBIGGING | 777 N. RAINBOW BLVD. #250  | LAS VEGAS | NV   | USA     | 89107       |  |
| 5. Organized Under the Laws of:<br><br><b>NV<br/>W 40931</b>   |                  | 6. Annual Report must be signed.*<br>Signature: Jamie Kay, Edmondson<br>Name (type or print): Jamie Kay, Edmondson<br>Date: 05/20/2011<br>Title: Manager                                       |           |  |         |             |  |
| Processed 05/20/2011   |                  | * Electronically provided signatures are accepted as original signatures.  |           |  |         |             |  |