

|  |                  |   |         |  |         |  |  |
|--|------------------|---|---------|--|---------|--|--|
| No. <b>C 123345</b>  |                  | <b>Due no later than Mar 31, 2012</b><br><b>Annual Report Form</b>  |         | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                       |         |  |  |
| Return to:<br><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>1. Mailing Address: Correct in this box if needed.</b><br><br>RED LION HOTELS CORPORATION<br>JULIE LANGENHEIM<br>201 W NORTH RIVER DR<br>SPOKANE WA 99201      |         | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>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                                |  |
| SECRETARY  | THOMAS MCKEIRNAN | 201 W NORTH RIVER DR  | SPOKANE | WA   | USA     | 99201                                      |  |
| PRESIDENT  | JON E ELAISSEN   | 201 W NORTH RIVER DR.   | SPOKANE | WA   | USA     | 99201                                      |  |
| 5. Organized Under the Laws of:<br><br><b>WA</b><br><b>C 123345</b>  |                  | 6. Annual Report must be signed.*<br><br>Signature: Julie M Langenheim<br>Name (type or print): Julie M Langenheim<br><br>Date: 03/13/2012<br>Title: Dir Corp Svc |         |  |         |  |  |
| Processed 03/13/2012 * Electronically provided signatures are accepted as original signatures.   |                  |   |         |  |         |  |  |