

|                                                                                                                                                        |              |                                                                                                                                              |          |                                                         |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------------------------------|---------|-------------|--|
| No. <b>W 28127</b>                                                                                                                                     |              | <b>Due no later than Jan 31, 2008</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>1. Mailing Address: Correct in this box if needed.</b><br><br>ONTARIO INN, LLC<br>SUSAN HADLEY<br>11938 W SILVERKING DR<br>BOISE ID 83709 |          | SUSAN HADLEY<br>11938 W SILVERKING DR<br>BOISE ID 83709 |         |             |  |
|                                                                                                                                                        |              |                                                                                                                                              |          | 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 |  |
| MANAGER                                                                                                                                                | SONJA HADLEY | 11204 W BLUECANYON                                                                                                                           | BOISE    | ID                                                      | USA     | 83713       |  |
| MANAGER                                                                                                                                                | JOHN HADLEY  | 3287 SUGAR CREEK DRIVE                                                                                                                       | MERIDIAN | ID                                                      | USA     | 83646       |  |
| MANAGER                                                                                                                                                | SUSAN HADLEY | 11938 W SILVERKING DR                                                                                                                        | BOISE    | ID                                                      | USA     | 83709       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 28127</b>                                                                                           |              | 6. Annual Report must be signed.*<br>Signature: Susan Hadley<br>Name (type or print): Susan Hadley<br>Date: 01/29/2008<br>Title: Manager     |          |                                                         |         |             |  |
| Processed 01/29/2008                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                    |          |                                                         |         |             |  |