

NO. C 103750

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than October 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

LODGENET ENTERTAINMENT CORPORATION
TAX MANAGER
3900 W INNOVATION ST
SIOUX FALLS, SD 57107

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached List

5. Organized Under the Laws of:

DELAWARE
C 103750

6.

Signature

Alex Bankers

Name (Typed or Printed)

Alex Bankers, Treasurer

Date

OCT 21 2004

Issued 08/02/2004

Do Not Tape or Staple

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C

LodgeNet Entertainment Corporation
OFFICERS and DIRECTORS

Name	Title	Business Address	City	State	Zip
Scott C. Petersen	Pres./CEO/Chrmn.	3900 W. Innovation Street	Sioux Falls,	SD	57107
Gary H. Ritondaro	Sr. VP/CFO	3900 W. Innovation Street	Sioux Falls,	SD	57107
Alexandra R. Bankers	Treasurer	3900 W. Innovation Street	Sioux Falls,	SD	57107
Daniel P. Johnson	Gen.Counsel/Secy	3900 W. Innovation Street	Sioux Falls,	SD	57107
David M. Bankers	Sr. VP/CTO	3900 W. Innovation Street	Sioux Falls,	SD	57107
Stephen D. McCarty	Sr.VP Sales	3900 W. Innovation Street	Sioux Falls,	SD	57107
Steven R. Pofahl	Sr.VP TechOps	3900 W. Innovation Street	Sioux Falls,	SD	57107
Steven D. Truckenmiller	Sr.VP Programming	3900 W. Innovation Street	Sioux Falls,	SD	57107
Scott H. Shlecter	Director	1714 Angelo Drive	Beverly Hills	CA	90210
Rod F. Leyendecker	Director	33 Third Street, S.E.	Huron,	SD	57350
Richard R. Hylland	Director	125 S. Dakota Avenue, Ste. 100	Sioux Falls,	SD	57104
Douglas Bradbury	Director	1450 Infinite Drive	Lewisville	CO	80027
Jarl Mohn	Director	12875 Chalon Road	Los Angeles	CA	90049