

No. **W 16627**

Due no later than **September 30, 2005**

Annual Report Form

Return to:

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

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

EAGLE RIVER HOSPITALITY, LLC
~~1882 HARRISON BLVD~~ P.O. BOX 8506
~~BOISE, ID 83702~~ BOISE, IDAHO 83707

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

L EDWARD MILLER
% GIVENS PURSLEY LLP
277 N 6TH ST STE 200
BOISE, ID 83701

3. New Registered Agent Signature

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

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	MEMBER	JOHANN BROTHERS HOSPITALITY, LLC	P.O. BOX 1327,	MTN. HOME,	IDA 83647
	MEMBER	EAGLE RIVER, LLC	3101 N. CENTRAL AVENUE,	PHOENIX,	AZ 85012

5. Organized Under the Laws of:

DELAWARE
W 16627

6.

Signature

Name (Typed or Printed)


DAVID L. JOHNSON

Date

Title

9-1-05

EXECUTIVE
COMMITTEE

200509001257

Issued 07/05/2005

Do Not Tape or Staple