

No. C 144597		Due no later than Jul 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. RED LION HOTELS HOLDINGS, INC. JULIE LANGENHEIM 201 W NORTH RIVER DR STE 100 SPOKANE WA 99201		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
TREASURER	JULIE SHIFLETT	201 W NORTH RIVER DR. #100	SPOKANE	WA	USA	99201
SECRETARY	THOMAS L MCKEIRNAN	201 W NORTH RIVER DR. #100	SPOKANE	WA	USA	99201
PRESIDENT	JON ELIASSEN	201 W NORTH RIVER DR. #100	SPOKANE	WA	USA	99201
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 144597		Signature: Julie Langenheim Name (type or print): Julie Langenheim		Date: 08/02/2012 Title: Director, Corporate Svcs		
Processed 08/02/2012		* Electronically provided signatures are accepted as original signatures.				