

No. <b>W 35990</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> MERIDIAN HOSPITALITY GROUP LLC NAVNEET SINGH 1575 S MERIDIAN RD MERIDIAN ID 83642 USA		NAVNEET SINGH 1575 S MERIDIAN RD MERIDIAN ID 83642			
				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	
MEMBER	NAVNEET SINGH	8104 SONOMA HILLS WAY	SACRAMENTO	CA	USA	95828	
MEMBER	JASWINDER SIDHU	13027 62 AVE	SURREY		CANADA	V3X2G2	
MEMBER	DEVINDER SINGH	437 HIGGINS ST	FOLSOM	CA	USA	95630	
MEMBER	AVTAR KHAHERA	485 HIGGINS ST	FOLSOM	CA	USA	95630	
5. Organized Under the Laws of:  <b>ID W 35990</b>		6. Annual Report must be signed.* Signature: Navneet Singh Name (type or print): Navneet Singh Date: 02/10/2010 Title: Member					
Processed 02/10/2010		* Electronically provided signatures are accepted as original signatures.					