

No. C 177539		Due no later than Mar 31, 2010		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. YELLOWSTONE HOTEL SYSTEMS, INC. LORI ROBERTSON 343 E 4TH N STE 209 REXBURG ID 83440		ZACK PAUL 343 E 4TH N STE 209 REXBURG ID 83440		
				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
DIRECTOR	DUDLEY CHAPMAN	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
DIRECTOR	KRIS WRIGHT	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
DIRECTOR	JEFF DRISCOLL	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
DIRECTOR	JOHN BAGLEY	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
DIRECTOR	TERRANCE BAGLEY	343 EAST 4TH. N. STE 209	REXBURG	ID	USA	83440
SECRETARY	RAY POCOCK	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
PRESIDENT	ZACK PAUL	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
5. Organized Under the Laws of: ID C 177539		6. Annual Report must be signed.* Signature: Lori Robertson Name (type or print): Lori Robertson Date: 01/25/2010 Title: Assistant Controller				
Processed 01/25/2010		* Electronically provided signatures are accepted as original signatures.				