

No. **C 144597**

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

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

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

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

RED LION HOTELS, INC.

201 W NORTH RIVER DR STE 100

SPOKANE, WA 99201

CSC
1401 SHORELINE DR

SPOKANE, WA 99201

3. New Registered Agent Signature

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

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President, Director	Arthur A. Coffey	201 W North River Dr #100	Spokane	WA	99201
Vice President	Peter Hausback	" "	" "	" "	" "
Secretary	Thomas L. McKernan	" "	" "	" "	" "

5. Organized Under the Laws of:

DELAWARE
C 144597

6.

Signature [Signature] Secretary Date 8/13/04

Name (Typed or Printed) Thomas L. McKernan Title Secretary