

No. <b>C 93590</b>	<b>Due no later than Oct 31, 2005</b> <b>Annual Report Form</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> VIP'S HOTELS, INC. STEVEN V. JOHNSON 29755 BOONES FERRY RD WILSONVILLE OR 97070 0000		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 0000			
			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
PRESIDENT	STEVEN V JOHNSON	29755 SW BOONES FERRY RD	WILSONVILLE	OR	USA	97070
SECRETARY	STEVEN V JOHNSON	29755 SW BOONES FERRY RD	WILSONVILLE	OR	USA	97070
DIRECTOR	STEVEN V JOHNSON	29755 SW BOONES FERRY RD	WILSONVILLE	OR	USA	97070
DIRECTOR	BOB L SMITH	2857 PARADISE RD APT 2002	LAS VEGAS	NV	USA	89109
5. Organized Under the Laws of:  <b>OREGON C 93590</b>	6. Annual Report must be signed.* Signature: Steven V Johnson Name (type or print): Steven V Johnson		Date: 11/09/2005 Title: President			
Processed 11/09/2005		* Electronically provided signatures are accepted as original signatures.				