

| No. C 144597 | Due no later than Jul 31, 2003 Annual Report Form | | 2. Registered Agt. | | | | | | | | | | | | | | | | | | |
|--|---|-------------------------------|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|------------------|-----------------------|---------|---------|----------|-----------|---------------------|---|---|---|---|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address (Come in this box if applicable) RED LION HOTELS, INC. 201 W NORTH RIVER DR STE 100 SPOKANE, WA 99201 | | CSC 1401 SHORELINE L SPOKANE, WA 99201 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Arthur M. Coffey</td> <td>201 W. North River Dr</td> <td>Ste 100</td> <td>Spokane</td> <td>WA 99201</td> </tr> <tr> <td>Secretary</td> <td>Richard L. Barbieri</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Arthur M. Coffey | 201 W. North River Dr | Ste 100 | Spokane | WA 99201 | Secretary | Richard L. Barbieri | " | " | " | " |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| President | Arthur M. Coffey | 201 W. North River Dr | Ste 100 | Spokane | WA 99201 | | | | | | | | | | | | | | | | |
| Secretary | Richard L. Barbieri | " | " | " | " | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: DELAWARE C 144597 | 6. Signature  Name (Typed or Printed) <u>Arthur M Coffey</u> | | Date <u>5/20/03</u> Title <u>President & CEO</u> | | | | | | | | | | | | | | | | | | |

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