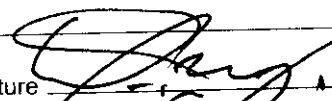


<b>No. W 22770</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than February 29, 2004 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b> BOISE HOSPITALITY, L.L.C.  <del>401 CONSTITUTION BLVD</del> <b>2300 TOWER DR.</b>  <del>WEST MONROE, LA 71292</del> <b>MONROE, LA 71201</b>	<b>2. Registered Agent and Office NO PO BOX</b>  JEFF JOHNSON 1293 W BROADWAY  IDAHO FALLS, ID 83402  <b>3. New Registered Agent Signature</b>																								
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Mg Member</td> <td>Dewey F. Weaver, Jr.</td> <td>1706 Island Drive</td> <td>Monroe</td> <td>LA</td> <td>71201</td> </tr> <tr> <td>Member</td> <td>James W. Moore, Jr.</td> <td>3006 River Oaks Drive</td> <td>Monroe</td> <td>LA</td> <td>71201</td> </tr> <tr> <td>Member</td> <td>Glen F. Post, III</td> <td>100 Century Park Drive</td> <td>Monroe</td> <td>LA</td> <td>71203</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>	Mg Member	Dewey F. Weaver, Jr.	1706 Island Drive	Monroe	LA	71201	Member	James W. Moore, Jr.	3006 River Oaks Drive	Monroe	LA	71201	Member	Glen F. Post, III	100 Century Park Drive	Monroe	LA	71203
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
Mg Member	Dewey F. Weaver, Jr.	1706 Island Drive	Monroe	LA	71201																					
Member	James W. Moore, Jr.	3006 River Oaks Drive	Monroe	LA	71201																					
Member	Glen F. Post, III	100 Century Park Drive	Monroe	LA	71203																					
<b>5. Organized Under the Laws of:</b>  LOUISIANA W 22770	<b>6.</b> Signature  Date <u>2/4/04</u>  Name (Typed or Printed) <u>Dewey F. Weaver, Jr.</u> Title <u>Managing Member</u>																									