

No. C 109741

Due later than Mar 31,

2. Registered Agent and Office NO PO BOX

Return to:

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

Annual Report Form

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

RED LION HOTELS, INC.

CORPORATE TAX DEPT LEGAL DEPT
755 CROSSOVER LN 9336 CIVIC CENTER DR

MEMPHIS, TN 38117 BEVERLY HILLS, CA 90210

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2

BOISE, ID 83702

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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DIETER W. WUCKESTEIN	9336 CIVIC CENTER DR	BEVERLY HILLS	CA	90210
V. PRESIDENT & SEC	M. HUE SMITH III	9336 CIVIC CENTER DR	BEVERLY HILLS	CA	90210
VP & ASST SEC	MARK A. ROBERTSON	9336 CIVIC CENTER DR	BEVERLY HILLS	CA	90210
DIRECTOR	MATTHEW J. HART	9336 CIVIC CENTER DR	BEVERLY HILLS	CA	90210
DIRECTOR	DIETER H. WUCKESTEIN	9336 CIVIC CENTER DR	BEVERLY HILLS	CA	90210

5. Organized Under the Laws of:

DELAWARE
C 109741

6.

Signature

Date

Title:

Name (Typed or Printed)

MARK A. ROBERTSON VP & ASST SEC