

No. W 35990	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX NAVNEET SINGH 1575 S MERIDIAN RD MERIDIAN, ID 83642
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 - Correct in this box, if applicable MERIDIAN HOSPITALITY GROUP LLC NAVNEET SINGH 1575 S MERIDIAN RD MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Navneet Singh	8104 Sonoma Hills way	Sacramento	CA	95828
Member	Avtar Singh Khakhar	485 Higgins st.	Folsom	CA	95630
member	Jaswinder Sidhu	13007 62 Ave	Surrey	BC	V3X2G2
member	Devinder Singh	437 Higgins st.	Folsom	CA	95630

5. Organized Under the Laws of: IDAHO W 35990	6. Signature <u>Jaswinder Sidhu</u> Date <u>Nov 9, 05</u> Name (Typed or Printed) <u>Jaswinder Sidhu</u> Title <u>member</u>
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