

No. C 200107		Due no later than Oct 31, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ERCK HOTELS CORPORATION 8214 OREILLY DR HELENA MT 59602		JAMES HOVREN 1161 W RIVER ST STE 100 BOISE ID 83702		
				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
DIRECTOR	JACK MORTON	1004 WEST GREENOUGH	MISSOULA	MT	USA	59802
DIRECTOR	LAURIE PRICE	#6 PROSPECT DRIVE	GREAT FALLS	MT	USA	59405
PRESIDENT	DUSTAN WILLIAMS	4825 N RESERVE ST	MISSOULA	MT		59808
DIRECTOR	LOUIS C ERCK	4825 N RESERVE ST	MISSOULA	MT		59808
DIRECTOR	PHYLLIS ERCK	4825 N RESERVE ST	MISSOULA	MT	USA	59808
SECRETARY	ROSE LOCKWOOD	4825 N RESERVE ST	MISSOULA	MT	USA	59808
5. Organized Under the Laws of: MT C 200107		6. Annual Report must be signed.* Signature: Dustan Williams Name (type or print): Dustan Williams		Date: 10/31/2016 Title: President		
Processed 10/31/2016		* Electronically provided signatures are accepted as original signatures.				