

No. C 144597	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable RED LION HOTELS, INC. 201 W NORTH RIVER DR STE 100 SPOKANE, WA 99201		CSC 1401 SHORELINE DR SPOKANE, WA 99201 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Arthur M. Coffey</td> <td>201 W North River Dr. Ste 100</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td>Vice President</td> <td>Anupam Nandan</td> <td>" " " " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Thomas McKelvan</td> <td>" " " " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Arthur M. Coffey	201 W North River Dr. Ste 100	Spokane	WA	99201	Vice President	Anupam Nandan	" " " " " "	"	"	"	Secretary	Thomas McKelvan	" " " " " "	"	"	"
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Secretary	Thomas McKelvan	" " " " " "	"	"	"																						
5. Organized Under the Laws of: DELAWARE C 144597		6. Signature <u>Julie M. Langenheim</u> Date <u>5/12/2005</u> Name <u>Julie M. Langenheim</u> Title <u>Exec. Serv. mgr.</u>																									

Issued 05/02/2005

Do Not Tape or Staple

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