

No. W 40931	Due no later than July 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX GAY ROZZELL 289 MAIN ST HC 1 BOX 3 ELK CITY, ID 83525																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ELK CITY HOTEL & GIFT SHOP LLC HC 1 BOX 3 ELK CITY, ID 83525	3. New Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Jamie Edmondson</td> <td>HCI Box 2</td> <td>Elk City</td> <td>ID</td> <td>83525</td> </tr> <tr> <td>Member</td> <td>Michael Edmondson</td> <td>HCI Box 2</td> <td>Elk City</td> <td>ID</td> <td>83525</td> </tr> <tr> <td>Member</td> <td>David Newbigging</td> <td>HCI Box 3</td> <td>Elk City</td> <td>ID</td> <td>83525</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Jamie Edmondson	HCI Box 2	Elk City	ID	83525	Member	Michael Edmondson	HCI Box 2	Elk City	ID	83525	Member	David Newbigging	HCI Box 3	Elk City	ID	83525
Office held	Name	Street or P.O. Address	City	State	Zip																					
Manager	Jamie Edmondson	HCI Box 2	Elk City	ID	83525																					
Member	Michael Edmondson	HCI Box 2	Elk City	ID	83525																					
Member	David Newbigging	HCI Box 3	Elk City	ID	83525																					
5. Organized Under the Laws of: NEVADA W 40931	6. Signature <u>Gay Rozzell</u> Date <u>5/17/07</u> Name (Typed or Printed) <u>Gay Rozzell</u> Title <u>Secretary</u>																									

Issued 05/01/2007

Do Not Tape or Staple

200707006488