

No. W 40931		Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable ELK CITY HOTEL & GIFT SHOP LLC HC 1 BOX 3 ELK CITY, ID 83525		GAY ROZZELL 289 MAIN ST HC 1 BOX 3 ELK CITY, ID 83525		
NO FILING FEE IF RECEIVED BY DUE DATE				3. New 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>	
Manager	Jamie Edmondson	HC1 Box 2	Elk City	ID	83525	
Member	Michael Edmondson	HC1 Box 2	Elk City	ID	83525	
Member	David Newbigging	HC1 Box 3	Elk City	ID	83525	
5. Organized Under the Laws of: NEVADA W 40931		6. Signature <u>Gay Rozzell</u>		Date <u>5/17/09</u>		
		Name <small>(Typed or Printed)</small> <u>Gay Rozzell</u>		Title <u>Secretary</u>		

Issued 05/01/2007

Do Not Tape or Staple

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