

No. C 123345		Due no later than Mar 31, 2010		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. RED LION HOTELS CORPORATION JULIE LANGENHEIM 201 W NORTH RIVER DR SPOKANE WA 99201		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	
PRESIDENT	JON E ELAISSEN	201 W NORTH RIVER DR.	SPOKANE	WA	USA	99201	
SECRETARY	THOMAS BARBIERI	201 W NORTH RIVER DR	SPOKANE	WA	USA	99201	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
WA C 123345		Signature: Julie Langenheim			Date: 03/23/2010		
		Name (type or print): Julie Langenheim			Title: Director, Corporate Svcs		
Processed 03/23/2010		* Electronically provided signatures are accepted as original signatures.					