

No. C 123345		Due no later than Mar 31, 2015		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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
SECRETARY	THOMAS MCKEIRNAN	201 W NORTH RIVER DR	SPOKANE	WA	USA	99201
DIRECTOR	MELVIN KEATING	201 W NORTH RIVER DR. #100	SPOKANE	WA	USA	99201
PRESIDENT	GREG T MOUNT	201 W NORTH RIVER DR. #100	SPOKANE	WA	USA	99201
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
WA C 123345		Signature: Julie Langenheim Name (type or print): Julie Langenheim		Date: 03/10/2015 Title: VP, Corporate Management		
Processed 03/10/2015		* Electronically provided signatures are accepted as original signatures.				