

No. **C 103750****Due no later than October 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**1. Mailing Address - Correct in this box, if applicable**LODGENET ENTERTAINMENT CORPORATION
TAX MANAGER
3900 W INNOVATION ST
SIOUX FALLS, SD 57107PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip*See attached List*

5. Organized Under the Laws of:

DELAWARE
C 103750

6.

Signature

Alex Bankers

Date

OCT 18 2005

Name

(Typed or
Printed)**Alex Bankers, Treasurer**

Title

Issued 08/01/2005

Do Not Tape or Staple

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LodgeNet Entertainment Corporation
OFFICERS and DIRECTORS

Name	Title	Business Address	City	State	Zip
Scott C. Petersen	Pres./CEO/Chrmn.	3900 W. Innovation Street	Sioux Falls,	SD	57107
Gary H. Ritondaro	Sr. VP/CFO	3900 W. Innovation Street	Sioux Falls,	SD	57107
Alexandra R. Bankers	Treasurer	3900 W. Innovation Street	Sioux Falls,	SD	57107
Daniel P. Johnson	Gen.Counsel/Secy	3900 W. Innovation Street	Sioux Falls,	SD	57107
David M. Bankers	Sr. VP/CTO	3900 W. Innovation Street	Sioux Falls,	SD	57107
Stephen D. McCarty	Sr.VP Sales	3900 W. Innovation Street	Sioux Falls,	SD	57107
Steven R. Pofahl	Sr.VP TechOps	3900 W. Innovation Street	Sioux Falls,	SD	57107
Steven D. Truckenmiller	Sr.VP Programming	3900 W. Innovation Street	Sioux Falls,	SD	57107
Diep Doan	VP / Controller	3900 W. Innovation Street	Sioux Falls,	SD	57107
Scott H. Shlechter	Director	1714 Angelo Drive	Beverly Hills	CA	90210
Rod F. Leyendecker	Director	32 45th St SE	Huron,	SD	57350
Richard R. Hylland	Director	2301 Castleroc Place	Sioux Falls,	SD	57103
Douglas Bradbury	Director	725 Mangrove Point Road	Sarasota	FL	34242
Vikki Pachera	Director	3000 Hanover Street	Palo Alto	CA	94304