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| C 93590  | <b>Due no later than October 31, 2008</b>  | <b>2. Registered Agent and Office NO PO BOX</b>  |
| Return to:<br><b>SECRETARY OF STATE</b><br>50 NORTH FOURTH STREET<br>PO BOX 83720<br>OREGON, ID 83720-0080 | <b>Annual Report Form</b><br>1. Mailing Address - Correct in this box if applicable<br><b>VIP'S HOTELS, INC.</b><br>201 LIBERTY ST SE<br>SALEM, OR 97301 | <b>CT CORPORATION SYSTEM</b><br>1111 W JEFFERSON STE 530<br>BOISE, ID 83702<br>USA<br><br>3. <u>New</u> Registered Agent Signature |

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

| Office held | Name              | Street or P.O. Address | City      | State | Zip   |
|-------------|-------------------|------------------------|-----------|-------|-------|
| President   | Steven V. Johnson | 201 Liberty St S.E.    | Salem     | OR    | 97301 |
| Secretary   | Steven V. Johnson | 201 Liberty St S.E.    | Salem     | OR    | 97301 |
| Director    | Steven V. Johnson | 201 Liberty St S.E.    | Salem     | OR    | 97301 |
| Director    | Bob L Smith       | 2857 Paradise Rd       | Las Vegas | NV    | 89109 |

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| Organized Under the Laws of:<br><b>OREGON</b><br>C 93590 | 6. Signature <br>Name (Typed or Printed) <b>STEVEN V. JOHNSON</b> | Date <b>8-28-08</b><br>Title <b>PRESIDENT</b> |
|--|---|---|

Issued 08/06/2008

**Do Not Tape or Staple**

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Fold, seal and mail this portion.

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