

|                                                                                                                                                        |                                |                                                                                                                                                              |       |                                                                                   |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------------------------------------|---------|-------------|--|
| No. <b>W 16627</b>                                                                                                                                     |                                | <b>Due no later than Sep 30, 2013</b>                                                                                                                        |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                                | <b>1. Mailing Address: Correct in this box if needed.</b><br>EAGLE RIVER HOSPITALITY, LLC<br>DAVID L JOHNSON<br>PO BOX 8506<br>BOISE ID 83707<br>USA         |       | L EDWARD MILLER<br>% GIVENS PURSLEY LLP<br>277 N 6TH ST STE 200<br>BOISE ID 83701 |         |             |  |
|                                                                                                                                                        |                                |                                                                                                                                                              |       | 3. <u>New</u> Registered Agent Signature:*                                        |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                                |                                                                                                                                                              |       |                                                                                   |         |             |  |
| Office Held                                                                                                                                            | Name                           | Street or PO Address                                                                                                                                         | City  | State                                                                             | Country | Postal Code |  |
| MEMBER                                                                                                                                                 | EAGLE RIVER LLC                | 435 EAST SHORE DRIVE SUITE 120                                                                                                                               | EAGLE | ID                                                                                | USA     | 83616       |  |
| MEMBER                                                                                                                                                 | JOHNSON BROS. HOSPITALITY, LLC | P.O. BOX 8506                                                                                                                                                | BOISE | ID                                                                                | USA     | 83707       |  |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>W 16627</b>                                                                                           |                                | 6. Annual Report must be signed.*<br>Signature: David L. Johnson<br>Name (type or print): David L. Johnson<br>Date: 07/14/2013<br>Title: Executive Committee |       |                                                                                   |         |             |  |
| Processed 07/14/2013                                                                                                                                   |                                | * Electronically provided signatures are accepted as original signatures.                                                                                    |       |                                                                                   |         |             |  |