

No. C109741	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST ROISE ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct RED LION HOTELS, INC. ATTN: LEGAL DEPARTMENT XXXXXXXXXXXX 410 N. 44th St., #700 Phoenix, AZ 85283 XXXXXXXXXX XXXXXXXXXX		3. Organized Under the Laws of: DE C109741																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard M. Kelleher</td> <td>410 N. 44th St., #700</td> <td>Phoenix,</td> <td>AZ</td> <td>85283</td> </tr> <tr> <td>VP/Treas./Sec.</td> <td>Anupam Narayan</td> <td>410 N. 44th St., #700</td> <td>Phoenix,</td> <td>AZ</td> <td>85283</td> </tr> <tr> <td>Director</td> <td>Richard M. Kelleher</td> <td>410 N. 44th St., #700</td> <td>Phoenix,</td> <td>AZ</td> <td>85283</td> </tr> <tr> <td>Director</td> <td>William L. Perocchi</td> <td>410 N. 44th St., #700</td> <td>Phoenix,</td> <td>AZ</td> <td>85283</td> </tr> <tr> <td>Director</td> <td>David L. Stivers</td> <td>410 N. 44th St., #700</td> <td>Phoenix,</td> <td>AZ</td> <td>85283</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Richard M. Kelleher	410 N. 44th St., #700	Phoenix,	AZ	85283	VP/Treas./Sec.	Anupam Narayan	410 N. 44th St., #700	Phoenix,	AZ	85283	Director	Richard M. Kelleher	410 N. 44th St., #700	Phoenix,	AZ	85283	Director	William L. Perocchi	410 N. 44th St., #700	Phoenix,	AZ	85283	Director	David L. Stivers	410 N. 44th St., #700	Phoenix,	AZ	85283
Office held	Name	Street or P.O. Address	City	State	Zip																																		
President	Richard M. Kelleher	410 N. 44th St., #700	Phoenix,	AZ	85283																																		
VP/Treas./Sec.	Anupam Narayan	410 N. 44th St., #700	Phoenix,	AZ	85283																																		
Director	Richard M. Kelleher	410 N. 44th St., #700	Phoenix,	AZ	85283																																		
Director	William L. Perocchi	410 N. 44th St., #700	Phoenix,	AZ	85283																																		
Director	David L. Stivers	410 N. 44th St., #700	Phoenix,	AZ	85283																																		
5.		6. Signature _____ Date <u>11/12/97</u> Name (Typed or Printed) <u>Anupam Narayan</u> Title <u>VP/Treas./Secretary</u>																																					

ISSUED: 10-04-1997

(DO NOT TAPE OR STAPLE)

3508