

No. C 177539		Due no later than Mar 31, 2012		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. YELLOWSTONE HOTEL SYSTEMS, INC. JAMES H PHILLIPS 343 E 4TH N STE 209 REXBURG ID 83440 USA		ZACK PAUL 343 E 4TH N STE 209 REXBURG ID 83440		
				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
DIRECTOR	DUANE FUGLEBERG	3904 WASHINGTON PARKWAY	IDAHO FALLS	ID	USA	83404
DIRECTOR	DUDLEY CHAPMAN	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
DIRECTOR	JEFF DRISCOLL	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
SECRETARY	RAY POCOCK	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
PRESIDENT	ZACK PAUL	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
DIRECTOR	TERRY BAGLEY, JR.	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
DIRECTOR	JOSH CHANDLER	343 E. 4TH N. STE 209	REXBURG	ID	USA	83440
5. Organized Under the Laws of: ID C 177539		6. Annual Report must be signed.* Signature: Zack Paul Name (type or print): Zack Paul Date: 04/05/2012 Title: President				
Processed 04/05/2012		* Electronically provided signatures are accepted as original signatures.				