

No. **C 93590**

**Due no later than October 31, 2004  
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

VIP'S HOTELS, INC.  
STEVEN V. JOHNSON  
29757 BOONES FERRY RD  
WILSONVILLE, OR 97070

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
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.

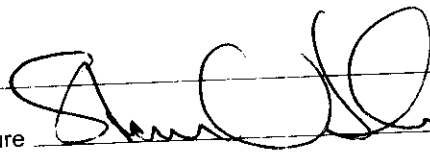
| <u>Office held</u> | <u>Name</u>    | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
|                    | Steven Johnson | 29757 Boones Ferry Rd         | Wilsonville |              | OR 97070   |

5. Organized Under the Laws of:

OREGON  
C 93590

6.

Signature



Date

8-9-04

Name (Typed or Printed)

STEVEN V. JOHNSON

Title

PRESIDENT