

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

RED LION HOTELS, INC.

Corporate Tax Dept
755 Crossover Lane
Memphis, TN 38117

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ralph B. Lake	755 Crossover Lane, Memphis, TN	38117		
VP/Secretary	Peter H. Kesser	755 Crossover Lane, Memphis, TN	38117		
Director	M. Ronald Halpern	755 Crossover Lane, Memphis, TN	38117		
Director	Peter H. Kesser	755 Crossover Lane, Memphis, TN	38117		
Director	Ralph B. Lake	755 Crossover Lane, Memphis, TN	38117		

5. Signature of New Registered Agent

6.

Signature

W. A. Standefer

Date

4/17/98

Name (Typed or Printed)

W. Steven Standefer

Title

VP/Asst. Treasurer

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

2892