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| No. C 174389 | | Due no later than Aug 31, 2009 | | 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. ROOSEVELT INN, INC. (THE) W DAUGHARTY 110 E WALLACE AVE COEUR D ALENE ID 83814 | | PAUL W DAUGHARTY 110 E WALLACE AVE COEUR D'ALENE ID 83814 | | | |
| | | | | 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 | TINA HOUGH | 105 E. WALLACE AVE. | COEUR D'ALENE | ID | USA | 83814 | |
| SECRETARY | TINA HOUGH | 105 E. WALLACE AVE. | COEUR D'ALENE | ID | USA | 83814 | |
| PRESIDENT | TINA HOUGH | 105 E. WALLACE AVE. | COEUR D'ALENE | ID | USA | 83814 | |
| 5. Organized Under the Laws of: ID C 174389 | | 6. Annual Report must be signed.* Signature: Paul W. Daugharty Name (type or print): Paul W. Daugharty | | | | | |
| Date: 06/11/2009 Title: Registered Agent | | | | | | | |
| Processed 06/11/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |