

No. <b>W 97787</b>	<b>Due no later than Nov 30, 2012</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> SUMMIT HOTEL TRS 067, LLC CAROL E MISFELDT 2701 S MINNESOTA AVE STE 2 SIOUX SD 57105 USA	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA																																										
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.		3. <u>New</u> Registered Agent Signature:*																																										
<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 PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>CHRISTOPHER R ENG</td> <td>2701 S MINNESOTA AVENUE, STE 2</td> <td>SIOUX FALLS</td> <td>SD</td> <td>USA</td> <td>57105</td> </tr> <tr> <td>MEMBER</td> <td>STUART J BECKER</td> <td>2701 S MINNESOTA AVENUE, STE 2</td> <td>SIOUX FALLS</td> <td>SD</td> <td>USA</td> <td>57105</td> </tr> <tr> <td>MEMBER</td> <td>CRAIG J ANISZEWSKI</td> <td>2701 S MINNESOTA AVENUE, STE 2</td> <td>SIOUX FALLS</td> <td>SD</td> <td>USA</td> <td>57105</td> </tr> <tr> <td>MEMBER</td> <td>DANIEL P HANSEN</td> <td>2701 S MINNESOTA AVENUE, STE 2</td> <td>SIOUX FALLS</td> <td>SD</td> <td>USA</td> <td>57105</td> </tr> <tr> <td>MEMBER</td> <td>KERRY W BOEKELHEIDE</td> <td>2701 S MINNESOTA AVENUE, STE 2</td> <td>SIOUX FALLS</td> <td>SD</td> <td>USA</td> <td>57105</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Country	Postal Code	MEMBER	CHRISTOPHER R ENG	2701 S MINNESOTA AVENUE, STE 2	SIOUX FALLS	SD	USA	57105	MEMBER	STUART J BECKER	2701 S MINNESOTA AVENUE, STE 2	SIOUX FALLS	SD	USA	57105	MEMBER	CRAIG J ANISZEWSKI	2701 S MINNESOTA AVENUE, STE 2	SIOUX FALLS	SD	USA	57105	MEMBER	DANIEL P HANSEN	2701 S MINNESOTA AVENUE, STE 2	SIOUX FALLS	SD	USA	57105	MEMBER	KERRY W BOEKELHEIDE	2701 S MINNESOTA AVENUE, STE 2	SIOUX FALLS	SD	USA	57105	6. Annual Report must be signed.* Signature: Chris Eng Name (type or print): Chris Eng  Date: 10/11/2012 Title: Secretary	
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5. Organized Under the Laws of: <b>DE</b> <b>W 97787</b>	Processed 10/11/2012 * Electronically provided signatures are accepted as original signatures.																																											