

No. W 35275		Due no later than Dec 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		1. Mailing Address: Correct in this box if needed. BOISE HOTEL AND LODGING, L.L.C. KEVIN DWYER 2390 TOWER DR MONROE LA 71201		BRIAN F MCCOLL 420 W WASHINGTON BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JOHN H HOLLAND	450 W. SANDSTONE CT.	BOISE	ID	USA	83702	
MANAGER	JAMES W MOORE, JR.	3006 RIVER OAKS DRIVE	MONROE	LA	USA	71201-0001	
MANAGER	DEWEY F WEAVER, JR	2301 TOWER DR	MONROE	LA	USA	71201-0001	
5. Organized Under the Laws of: ID W 35275		6. Annual Report must be signed.* Signature: Kevin Dwyer Name (type or print): Kevin Dwyer					
		Date: 01/18/2010 Title: Cfo					
Processed 01/18/2010		* Electronically provided signatures are accepted as original signatures.					