

No. C 177883		Due no later than Mar 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		ROBERT MAHONEY 1330 BENCH ROAD POCATELLO ID 83201			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		GOLD INN HOSPITALITY, INC. HOLLY GULBRANSON PO BOX 14375 GRAND FORKS ND 58208-4375					
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	
PRESIDENT	KEN REGAN	1707 GOLD DR	FARGO	ND	USA	58103	
SECRETARY	REX CARLSON	3009 30TH AVE SW	FARGO	ND	USA	58103	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ND C 177883		Signature: Holly Gulbranson			Date: 02/11/2009		
		Name (type or print): Holly Gulbranson			Title: Adm Asst		
Processed 02/11/2009		* Electronically provided signatures are accepted as original signatures.					