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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------|-------|---------|-------------|
| No. <b>W 124578</b>                                                                                                                                    | <b>Due no later than Apr 30, 2016</b><br><b>Annual Report Form</b>                                                                                          |                                                                           | 2. Registered Agent and Address <b>(NO PO BOX)</b>           |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>BOISE HOTEL HOLDINGS, LLC<br>JIM BURGESS<br>1125 NORTH HOVI HILLS DRIVE<br>CEDAR CITY UT 84721 |                                                                           | ALISA WINNETT<br>1658 FILLMORE STREET<br>TWIN FALLS ID 83301 |       |         |             |
|                                                                                                                                                        |                                                                                                                                                             |                                                                           | 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                                                                                                                                                | JIM BURGESS                                                                                                                                                 | 1125 N HOVI HILLS DRIVE                                                   | CEDAR CITY                                                   | UT    | USA     | 84721       |
| MANAGER                                                                                                                                                | BRETT BURGESS                                                                                                                                               | 113 E 200 N #5                                                            | ST GEORGE                                                    | UT    | USA     | 84770       |
| MANAGER                                                                                                                                                | QUENTIN ENCE                                                                                                                                                | 3325 WEST 3 MILE LANE                                                     | IVINS                                                        | UT    | USA     | 84738       |
| 5. Organized Under the Laws of:<br><br><b>UT</b><br><b>W 124578</b>                                                                                    | 6. Annual Report must be signed.*<br>Signature: Jaime Emett<br>Name (type or print): Jaime Emett                                                            |                                                                           | Date: 02/24/2016<br>Title: Controller                        |       |         |             |
| Processed 02/24/2016                                                                                                                                   |                                                                                                                                                             | * Electronically provided signatures are accepted as original signatures. |                                                              |       |         |             |