

No. C 93590	Due no later than October 31, 2006 Annual Report Form	2. Registered Agent and Office No. 2006 OCT 27 APPROX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box, if applicable VIP'S HOTELS, INC. STEVEN V. JOHNSON 20765 BOONES FERRY RD WILSONVILLE, OR 97070 201 LIBERTY ST. S.E. SALEM, OR 97301	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 STATE OF IDAHO																														
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>STEVEN V. JOHNSON</td> <td>201 LIBERTY ST S.E.</td> <td>SALEM</td> <td>OR</td> <td>97301</td> </tr> <tr> <td>SECRETARY</td> <td>STEVEN V JOHNSON</td> <td>201 LIBERTY ST SE.</td> <td>SALEM</td> <td>OR</td> <td>97301</td> </tr> <tr> <td>DIRECTOR</td> <td>STEVEN V. JOHNSON</td> <td>201 LIBERTY ST S.E.</td> <td>SALEM</td> <td>OR</td> <td>97301</td> </tr> <tr> <td>DIRECTOR</td> <td>BOB L. SMITH</td> <td>2857 PARADISE RD APT 2002</td> <td>LAS VEGAS, NEVADA</td> <td></td> <td>89109</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	STEVEN V. JOHNSON	201 LIBERTY ST S.E.	SALEM	OR	97301	SECRETARY	STEVEN V JOHNSON	201 LIBERTY ST SE.	SALEM	OR	97301	DIRECTOR	STEVEN V. JOHNSON	201 LIBERTY ST S.E.	SALEM	OR	97301	DIRECTOR	BOB L. SMITH	2857 PARADISE RD APT 2002	LAS VEGAS, NEVADA		89109		
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5. Organized Under the Laws of: OREGON C 93590	6. Signature <i>by Steven V. Johnson</i> Date 10-26-06 Name (Typed or Printed) STEVEN V. JOHNSON Title PRES/SEC																															

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