

No. C 123345

Due no later than March 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RED LION HOTELS CORPORATION
ARTHUR M COFFEY
201 W NORTH RIVER DR
SPOKANE, WA 99201

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Arthur M. Coffey	201 W North River Dr #100	Spokane	WA	99201
Vice President	Anupam Narayan	" " " " " "	"	"	"
Secretary	Thomas L. McKeirnan	" " " " " "	"	"	"
Director	Pete Stanton	" " " " " "	"	"	"
"	Arthur M. Coffey	" " " " " "	"	"	"
"	Donald K Barbieri	" " " " " "	"	"	"
"	Richard L. Barbieri	" " " " " "	"	"	"
"	Ronald B. Taylor	" " " " " "	"	"	"
"	Byland P. Davis	" " " " " "	"	"	"
"	John E. Egerton	" " " " " "	"	"	"

5. Organized Under the Laws of:

WASHINGTON
C 123345

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 01/02/2007

Do Not Tape or Staple

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