

No. W 48276		Due no later than Mar 31, 2010		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. EAGLE RIVER HOTEL, LLC DAVID L JOHNSON P.O. BOX 8506 BOISE ID 83707 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
MEMBER	EAGLE RIVER HOSPITALITY LLC	3101 N CENTRAL AVE STE 1390	PHOENIX	AZ	USA	85012	
MEMBER	EAGLE RIVER LLC A ARIZONA LLC	3101 N CENTRAL AVE STE 1390	PHOENIX	AZ	USA	85012	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 48276		Signature: A. Ennis Dale				Date: 02/26/2010	
		Name (type or print): A. Ennis Dale				Title: Senior VP	
Processed 02/26/2010		* Electronically provided signatures are accepted as original signatures.					