

No. <b>W 124578</b>	<b>Due no later than Apr 30, 2015</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> BOISE HOTEL HOLDINGS, LLC JIM BURGESS 1125 NORTH HOVI HILLS DRIVE CEDAR CITY UT 84721		ALISA WINNETT 1658 FILLMORE STREET TWIN FALLS 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:  <b>UT W 124578</b>	6. Annual Report must be signed.* Signature: Jaime Emett Name (type or print): Jaime Emett		Date: 03/19/2015 Title: Controller			
Processed 03/19/2015		* Electronically provided signatures are accepted as original signatures.				