

No. C 189555	Due no later than Dec 31, 2012 Annual Report Form		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. SUMMIT HOTEL TRS, INC. CAROL E MISFELDT 2701 S MINNESOTA AVE STE 2 SIOUX FALLS SD 57105 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
			3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	STUART BECKER	2701 S MINNESOTA AVENUE SUITE 2	SIOUX FALLS	SD	USA	57105	
DIRECTOR	KERRY W BOEKELHEIDE	2701 S MINNESOTA AVENUE SUITE 2	SIOUX FALLS	SD	USA	57105	
PRESIDENT	DAN HANSEN	2701 S MINNESOTA AVE STE 2	SIOUX FALLS	SD	USA	57105	
SECRETARY	CHRIS ENG	2701 S MINNESOTA AVE STE 2	SIOUX FALLS	SD	USA	57105	
5. Organized Under the Laws of: DE C 189555	6. Annual Report must be signed.* Signature: Lisa Scarborough Name (type or print): Lisa Scarborough Date: 12/03/2012 Title: Administrative Professional						
Processed 12/03/2012	* Electronically provided signatures are accepted as original signatures.						