

No. W 22770		Due no later than Feb 28, 2009 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		1. Mailing Address: Correct in this box if needed. BOISE HOSPITALITY, L.L.C. NIKKI C TINNERELLO 2390 TOWER DR MONROE LA 71201		JEFF JOHNSON 1293 W BROADWAY IDAHO FALLS ID 83402			
NO FILING FEE IF RECEIVED BY DUE DATE				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	DEWEY F WEAVER JR	2390 TOWER DR	MONROE	LA	USA	71201	
MEMBER	JAMES W MOORE JR	PO BOX 4947	MONROE	LA	USA	71211-4947	
5. Organized Under the Laws of: LA W 22770		6. Annual Report must be signed.* Signature: Nikki C. Tinnerello Name (type or print): Nikki C. Tinnerello					
Processed 12/15/2008		Date: 12/15/2008 Title: Filer * Electronically provided signatures are accepted as original signatures.					