

No. C 190821		Due no later than Apr 30, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HLT, INC. CHERYL A. CHAVEZ 6500 N. MINERAL DR. SUITE 200 COEUR D'ALENE ID 83815 USA		ALBERT P BARKER 1010 W JEFFERSON STE 102 BOISE ID 83701			
				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	ALAN MACPHEE	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
VICE PRESIDENT	ALAN MACPHEE	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	DEAN W.A. MCDONALD	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	JAMES A SABALA	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	ALAN MACPHEE	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
PRESIDENT	JAMES A SABALA	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
SECRETARY	TAMI D WHITMAN	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 190821		Signature: Cheryl A. Chavez		Date: 02/25/2014			
		Name (type or print): Cheryl A. Chavez		Title: Executive Assistant			
Processed 02/25/2014		* Electronically provided signatures are accepted as original signatures.					