

No. C 123345

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RED LION HOTELS CORPORATION
~~ARTHUR M COFFEY~~ Anupam Narayan
201 W NORTH RIVER DR
SPOKANE, WA 99201

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Anupam Narayan	201 W North River Dr. Ste 100	Spokane	WA	99201
Secretary	Thomas L McKernan	" " " " " "	"	"	"
Chairman of Board	Donald Barbieri	" " " " " "	"	"	"
Director	Richard Barbieri	" " " " " "	"	"	"
Director	Pete Stanton	" " " " " "	"	"	"
Director	Ron Taylor	" " " " " "	"	"	"
Director	Jon Elsson	" " " " " "	"	"	"
Director	Ryland Davis	" " " " " "	"	"	"

5. Organized Under the Laws of:
WASHINGTON
C 123345

6.

Signature

Julia Langerheim

Date

3/19/08

Name

(Typed or Printed)

Julia Langerheim

Title

Corp Svc. mgr.

20080300243