

No. 109741	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1 Mailing Address - Please Correct If Not Correct RED LION HOTELS, INC.	BOISE ID 83702
* FIRST NOTICE *	4001 MAIN ST	3. Incorporated Under The Laws of
NO FEE REQUIRED	VANCOUVER WA 98663	DE
		NO: 109741

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	David J. Johnson	12621 SW Edgecliff Road	Portland	Oregon	97219
Secretary:	Beth A. Ugoretz	1870 SE Exeter Drive	Portland	Oregon	97202
Directors:	David J. Johnson	12621 SW Edgecliff Road	Portland	Oregon	97219
	Michael W. Michelson	82 Sutherland Avenue	Atherton	California	94027
	Edward A. Gilhuly	376 Mountain Home Court	Woodside	California	94062
	Todd A. Fisher	3448 Clay Street	San Francisco	California	94118

5. Nature of Business

Hotel/restaurant

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Date

9/15/95

Name

(Typed or
Printed)

Beth A. Ugoretz

Title

Sr. V.P./Secretary