

No. W 47067		Due no later than Feb 28, 2009		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. B&T HOTELS II, LLC PO BOX 51298 IDAHO FALLS ID 83405		THEL W CASPER ESQ 901 PIER VIEW DR STE 201 IDAHO FALLS ID 83402			
				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	
MEMBER	BV PROPERTIES, LLC	PO BOX 51298	IDAHO FALLS	ID	USA	83405	
MEMBER	RUSTY TOWNSEND	668 EAGLEWOOD DRIVE	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID W 47067		6. Annual Report must be signed.* Signature: Cortney Liddiard Name (type or print): Cortney Liddiard Date: 02/11/2009 Title: Authorized Signatory					
Processed 02/11/2009		* Electronically provided signatures are accepted as original signatures.					