



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 161793		2. Name of Corporation LODGENET STAYONLINE, INC.			
3. Street Address Principal Business Office 3900 WEST INNOVATION STREET			City SIOUX FALLS	State SD	Zip 57107-7002
4. Business Phone No. (605) 988-1000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE INTERNET AND NETWORK SOLUTIONS.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SEE ATTACHED			Vice President Name SEE ATTACHED		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name SEE ATTACHED			Treasurer Name SEE ATTACHED		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SEE ATTACHED			Director Name SEE ATTACHED		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name SEE ATTACHED			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	COMMON	\$0.01	100	COMMON	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. **FEB 19 2008**
By: **DS-296314**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

ALEX BANKERS
Signature
2/12/08
Date
TREASURER
Print or Type Name
Title

**LODGENET STAYONLINE, INC.
OFFICERS and DIRECTORS**

Name	Title	Business Address	City	State	Zip
Scott C. Petersen	President	3900 W. Innovation Street	Sioux Falls,	SD	57107
Steven Berrey	Vice President	120 Interstate North Parkway, Suite 160	Atlanta,	GA	30339
James G. Naro	Secretary	3900 W. Innovation Street	Sioux Falls,	SD	57107
Alexandra R. Bankers	Treasurer	3900 W. Innovation Street	Sioux Falls,	SD	57107
Scott C. Petersen	Chairman	3900 W. Innovation Street	Sioux Falls,	SD	57107
James G. Naro	Director	3900 W. Innovation Street	Sioux Falls,	SD	57107
Gary H. Ritondaro	Director	3900 W. Innovation Street	Sioux Falls,	SD	57107

FILED

FEB 19 2008

By LD 161793
CB 296316