

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004218

Entity Name: DELAWARE HOTWIRE, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

333 MARKET STREET
SUITE 100
SAN FRANCISCO, CA 94105

New Principal Place of Business:

3150 - 139TH AVENUE SE
ATTN: FRANK AUSTIN
BELLEVUE, WA 98005

New Mailing Address:

ATTN: LEGAL DEPARTMENT
333 108TH AVENUE NE
BELLEVUE, WA 98004

FEI Number: 74-2938016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KHOSROSHAH, DARA
Address: 3150 139TH AVENUE S.E.
City-St-Zip: BELLEVUE, WA 98005 US

Title: SVP () Delete
Name: ADLER, MICHAEL B
Address: 333 MARKET STREET, SUITE 100
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: SEC () Delete
Name: WEAVER, AMY E
Address: 3150 139TH AVENUE S.E.
City-St-Zip: BELLEVUE, WA 98005 US

Title: DIR () Delete
Name: NORTON, BURKE F
Address: 3150 139TH AVENUE S.E.
City-St-Zip: BELLEVUE, WA 98005 US

Title: DIR () Delete
Name: KHOSROSHAH, DARA
Address: 3150 139TH AVENUE S.E.
City-St-Zip: BELLEVUE, WA 98005 US

Title: GM () Delete
Name: GROSSE, ERIC
Address: 333 MARKET STREET, SUITE 100
City-St-Zip: SAN FRANCISCO, CA 94105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BASON, CLEM
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

Title: CFO (X) Change () Addition
Name: ADLER, MICHAEL B
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

Title: VP (X) Change () Addition
Name: WEAVER, AMY E
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

Title: DIR (X) Change () Addition
Name: NORTON, BURKE F
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

Title: DIR (X) Change () Addition
Name: KHOSROSHAH, DARA
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

Title: TREA (X) Change () Addition
Name: HAAS, STUART
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY E. WEAVER

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date