

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 84380	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct	300 NORTH 6TH STREET
	YELLOWSTONE HOTELS CORPORATION  701 LEE ST. <del>STE. 530</del> STE. 1000 DES PLAINES IL 60016	BOISE ID 83701  3. Incorporated Under The Laws of KS NO: 84380

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Secretary: Directors:	* SEE ATTACHED SHEET			

## 5. Nature of Business

MOTEL  
MANAGEMENT

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: <i>Michael R. Wieda</i>	Date: 10/1/95
Name (Typed or Printed): MICHAEL R. WIEDA	Title: TAX ACCT

**YELLOWSTONE HOTELS CORPORATION -- A Kansas Corporation**

DATE OF INCORPORATION: 7-9-87  
ANNUAL MEETING OF STOCKHOLDERS: Second Friday in December, 2:00pm  
SHARES AUTHORIZED: 120,000 common \$1.00 par value  
SHARES ISSUED: 114,270  
FEDERAL TAX ID NUMBER: 48-1039451

**BOARD OF DIRECTORS**

LENGTH OF TERM: One Year; Elections held at Annual Meeting of Stockholders  
ANNUAL MEETING: Immediately Following Annual Meeting of Stockholders

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	[REDACTED]
Charles A. Riedel, Sr.	543 Brier Street Kenilworth, IL 60043	[REDACTED]
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	[REDACTED]

**OFFICERS**

LENGTH OF TERM: One Year from Election Date by Board of Directors at the Annual Meeting.

<u>Name</u>	<u>Title</u>
C. Michael Dolan	Chief Executive Officer
Charles A. Riedel, Sr.	Vice Chairman & Secretary
Kurt M. Mueller	Executive Vice President & Chief Operating Officer
C. Stephen Nowack	Vice President & Assistant Secretary (1210 North Pine, Arlington Heights, IL 60004 Soc. Sec. # [REDACTED])
Robert Lange	Vice President & Assistant Secretary (10 Piper Lane, Hawthorne Woods, IL 60047 Soc. Sec. # [REDACTED])
Valerie Gossman-Murzl	Vice President (4553 Burnham Dr., Hoffman Estates, IL 60195 Soc. Sec. # [REDACTED])