

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. STE. 530 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])