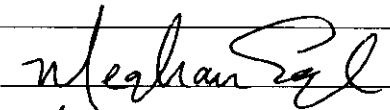


No. C 96200	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STERLING HOTELS CORPORATION ROBERT L GRIFFIN 4115 BROAD ST STED B-1 SAN LUIS OBISPO, CA 93401		HOWARD MANWEILER 960 BROADWAY SUITE 220 BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Griffin</td> <td>4115 Broad St. #B-1</td> <td>SLO</td> <td>CA</td> <td>93401</td> </tr> <tr> <td>Vice Pres.</td> <td>Terry Westrope</td> <td>4115 Broad St. #B-1</td> <td>SLO</td> <td>CA</td> <td>93401</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Robert Griffin	4115 Broad St. #B-1	SLO	CA	93401	Vice Pres.	Terry Westrope	4115 Broad St. #B-1	SLO	CA	93401
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Vice Pres.	Terry Westrope	4115 Broad St. #B-1	SLO	CA	93401																
5. Organized Under the Laws of: CALIFORNIA C 96200	6. Signature  Date 6/13/00 Name (Typed or Printed) Meghan Egli Title: Adm. Asst. XXXX																				

Issued 06/01/2000

Do Not Tape or Staple

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