

NO. C 93704

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

BOISE PARK HOTEL CORPORATION
 C/O KAHLER CORPORATION
 20 SECOND AVENUE SW

CT CORPORATION SYSTEM
 300 N 5TH STREET

BOISE ID: 83702

* FIRST NOTICE *

ROCHESTER MN 55902

3. Organized Under the Laws of:

ID C 93704

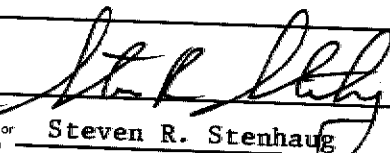
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President :	Thomas J. O'Leary	20 Second Avenue SW	Rochester	MN	55902
Secretary :	Steven R. Stenhaug	20 Second Avenue SW	Rochester	MN	55902
Directors :	Kevin L. Molloy	20 Second Avenue SW	Rochester	MN	55902
	Paul R. Tieskoetter	20 Second Avenue SW	Rochester	MN	55902

5.

6.

Signature



Date 9/23/97

Name (Typed or Printed)

Steven R. Stenhaug

Title Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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