

No. C 100819

**Due no later than January 31, 2008  
Annual Report Form**

Return to:  
**SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080**

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

**DISNEY VACATION DEVELOPMENT, INC.  
500 S BUENA VISTA ST  
BURBANK, CA 91521-0586 0105**

**2. Registered Agent and Office NO PO BOX**

**CORPORATION SERVICE COMPANY  
1401 SHORELINE DRIVE STE 2  
BOISE, ID 83702**

**3. New Registered Agent Signature**

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James M. Lewis	200 Celebration Place	Celebration	FL	34747
Secretary	John McGowan	1375 Buena Vista Drive	Lake Buena Vista	FL	32830
Director	James M. Lewis	200 Celebration Place	Celebration	FL	34747
Director	Marsha L. Reed	500 South Buena Vista Street	Burbank	CA	91521
Director	Allen R. Weiss	1375 Buena Vista Drive	Lake Buena Vista	FL	32830

**5. Organized Under the Laws of:**

**FLORIDA  
C 100819**

**6.**

**Signature**

**Date 11/30/07**

**Name (Typed or  
Printed)**

**Marsha L. Reed**

**Title Assistant Secretary**

**Issued 11/01/2007**

**Do Not Tape or Staple**

**200801001478**