

No. C 100819

Due no later than January 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

DISNEY VACATION DEVELOPMENT, INC.
500 S BUENA VISTA ST
BURBANK, CA 91521-0586 0105CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. 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

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