

Annual Report Form

Due No Later Than November 30,

1998

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

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

STERLING HOTELS CORPORATION
ROBERT L GRIFFIN
4115 BROAD ST STED B-1

HOWARD MANWEILER
960 BROADWAY SUITE 220
BOISE ID 33701

SAN LUIS OBISPO CA 93401

3. Organized Under the Laws of:
CA C 96200

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	Robert L. Griffin	4115 Broad St., Suite B-1	San Luis Obispo	CA	93401
Secretary	Terry L. Westrope	4115 Broad St., Suite B-1	San Luis Obispo	CA	93401
Director	Michael J. Barrett	350 N. Clark Street	Chicago	IL	60610
Director	James Tyree	350 N. Clark Street	Chicago	IL	60610
Director	Robert L. Griffin	4115 Broad St., Suite B-1	San Luis Obispo	CA	93401

5. Signature of New Registered Agent

6. Signature Terry L. Westrope Date 7-30-98
Name (Typed or Printed) Terry L. Westrope Title VP

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7371