

No. 93979

Return To
Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form
Due No Later Than November 1, 1994

1. Mailing Address —

~~XXXXXXXXXXXX~~ CLUB PLAYA DEL SECRETO, INC.
~~XXXXXXXXXXXX~~ MARTI THIER
~~XXXXXXXXXXXX~~ 1707 TOWN OAK DR.
 SAN ANTONIO, TX
~~XXXXXXXXXXXX~~ 78232

2. Registered Agent and Office

CARL C. REITER
 211 VISTA DRIVE
 COEUR D'ALEVE ID 83814

3. Incorporated Under The Laws
 of ID
 NO: 93979

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	HORACE BROWN	25755 SOUTHFIELD RD, SUITE #N101,	SOUTHFIELD,	MI	48075
Secretary:	MARTHA THIER	1707 TOWN OAK DR.	SAN ANTONIO,	TX	78232
Directors:	HELEN DONATELLI	1735 DAVIS ST.	PARK RIDGE,	IL	60068
	ALFONSO POIRE	INSURGENTES SUR 1862, PISO 2	MEXICO, D.F.	MX	01030
	FRANCISCO FERNANDEZ	" "	" "	" "	" "
	RAUL CORONA	" "	" "	" "	" "

5. Nature of Business

TIME-SHARE RESORT LODGING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Martha A. Thier Date SEPT. 2, 1994
 Name (Typed or Printed) MARTHA THIER Title SECRETARY