

No. **C 100819****Due no later than Jan 31, 2002  
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
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 0586C T CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

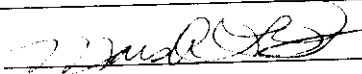
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Allen R. Weiss	1375 Buena Vista Drive	Lake Buena Vista	FL	32830
Secretary	Thomas Katheder	1375 Buena Vista Drive	Lake Buena Vista		
Director	George Aguel	1675 Buena Vista Drive	Lake Buena Vista	FL	32830
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 **01/24/02**

Name (Typed or Printed)

**Marsha L. Reed**Title **Assistant Secretary**