

## Annual Report Form

1998

Due No Later Than November 30,

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\*\* FINAL NOTICE \*\*

1. Mailing Address - Please Correct, If Not Correct

PROMUS HOTELS, INC.

755 CROSSOVER LANE

MEMPHIS

TN 38117

2. Registered Agent and Office NOT A P.O. BOX

CORPORATION SERVICE COMP  
1401 SHORELINE DR

BOISE

ID 83702

3. Organized Under the Laws of:

DE

C111143

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 heldNameStreet or P.O. AddressCityStateZip

President

Richard M. Kelleher

755 Crossover Lane, Memphis, TN 38117

Gen. Council/Sec. Ralph B. Lake

755 Crossover Lane, Memphis, TN 38117

Directors:

Raymond E. Schultz

755 Crossover Lane, Memphis, TN 38117

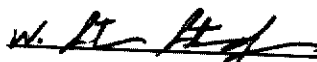
Richard M. Kelleher

755 Crossover Lane, Memphis, TN 38117

5. Signature of New Registered Agent

6.

Signature



Date

11/12/98

Name

(Typed or  
Printed)

W. Steven Standefer

Title

VP/Asst. Treasurer

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

1110