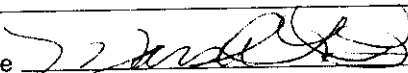


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| No. C 100819 | Due no later than Jan 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable DISNEY VACATION DEVELOPMENT, INC. 500 S BUENA VISTA ST BURBANK, CA 91521 0586 | 3. <u>New</u> 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 | Allen R. Weiss | 1375 Buena Vista Drive | Lake Buena Vista | FL | 32830 |
| Secretary | Thomas Katheder | 1375 Buena Vista Drive | Lake Buena Vista | FL | 32830 |
| 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 |

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|---|---|
| 5. Organized Under the Laws of: <div style="text-align: center;"> FLORIDA C 100819 </div> | 6. Signature  Date <u>12/16/02</u> Name <small>(Typed or Printed)</small> <u>Marsha L. Reed</u> Title <u>Assistant Secretary</u> |
|---|---|