

No. C 111143

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than June 30, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

PROMUS HOTELS, INC.
9336 CIVIC CENTER DR
BEVERLY HILLS, CA 90210

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>
PRESIDENT	MATTHEW J. HART
SECRETARY	MARK A. ROBERTSON
	STEPHEN F. BOLLEN BACH
	WILLIAM F. RITTER
	DIETER HULKESTEIN
	THOMAS L. KELTNER

Street or P.O. Address

City

State

Zip

9336 CIVIC CENTER DR

BEVERLY HILLS CA 90210

5. Organized Under the Laws of:

DELAWARE
C 111143

6.

Signature

Date

Name
(Typed or
Printed)

W. STEVEN STANDEFER

Title VP-TAX

200506005989

Do Not Tape or Staple

Issued 04/01/2005