

No. C100819	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct DISNEY VACATION DEVELOPMENT, 500 S BUENA VISTA ST BURBANK CA 91521 0586		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: FL C100819																																					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1" data-bbox="19 359 1463 678"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Peter S. Rummell</td> <td>500 S. Buena Vista Street</td> <td>Burbank</td> <td>CA</td> <td>91521</td> </tr> <tr> <td>Secretary</td> <td>Thomas M. Katheder</td> <td>1375 Buena Vista Drive</td> <td>Lake Buena Vista</td> <td>FL</td> <td>32830</td> </tr> <tr> <td>Director</td> <td>Sanford M. Litvack</td> <td>500 S. Buena Vista Street</td> <td>Burbank</td> <td>CA</td> <td>91521</td> </tr> <tr> <td>Director</td> <td>Marsha L. Reed</td> <td>500 S. Buena Vista Street</td> <td>Burbank</td> <td>CA</td> <td>91521</td> </tr> <tr> <td>Director</td> <td>Peter S. Rummell</td> <td>500 S. Buena Vista Street</td> <td>Burbank</td> <td>CA</td> <td>91521</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Peter S. Rummell	500 S. Buena Vista Street	Burbank	CA	91521	Secretary	Thomas M. Katheder	1375 Buena Vista Drive	Lake Buena Vista	FL	32830	Director	Sanford M. Litvack	500 S. Buena Vista Street	Burbank	CA	91521	Director	Marsha L. Reed	500 S. Buena Vista Street	Burbank	CA	91521	Director	Peter S. Rummell	500 S. Buena Vista Street	Burbank	CA	91521
Office held	Name	Street or P.O. Address	City	State	Zip																																			
President	Peter S. Rummell	500 S. Buena Vista Street	Burbank	CA	91521																																			
Secretary	Thomas M. Katheder	1375 Buena Vista Drive	Lake Buena Vista	FL	32830																																			
Director	Sanford M. Litvack	500 S. Buena Vista Street	Burbank	CA	91521																																			
Director	Marsha L. Reed	500 S. Buena Vista Street	Burbank	CA	91521																																			
Director	Peter S. Rummell	500 S. Buena Vista Street	Burbank	CA	91521																																			
5. NATURE OF BUSINESS MARKETING VACATION OWNERSHIP		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 <u>Marsha L. Reed</u> Date <u>7/16/96</u> Name (Typed or Printed) <u>Marsha L. Reed</u> Title <u>Asst. Secretary</u>																																						

ISSUED: 07-06-1996

6227