

No. C 96200	Due no later than Aug 31, 2002		2. Registered Agent and Office NO PO BOX																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable STERLING HOTELS CORPORATION ROBERT L. GRIFFIN 4115 BROAD ST STED B-1 SAN LUIS OBISPO, CA 93401		HOWARD MANWEILER 960 BROADWAY SUITE 220 BOISE, ID 83701 0827 3. <u>New</u> Registered Agent Signature																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1"> <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>ROBERT GRIFFIN</td> <td>4115 Broad St #B-1</td> <td>San Luis Obispo</td> <td>CA</td> <td>93401</td> </tr> <tr> <td>Secretary</td> <td>Terry Westrope</td> <td>4115 Broad St #B-1</td> <td>San Luis Obispo</td> <td>CA</td> <td>93401</td> </tr> <tr> <td>Director</td> <td>Michael Barrett</td> <td rowspan="2">350 N. Clark Chicago, ILLINOIS 60610</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>James Tyree</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address *	City	State	Zip	President	ROBERT GRIFFIN	4115 Broad St #B-1	San Luis Obispo	CA	93401	Secretary	Terry Westrope	4115 Broad St #B-1	San Luis Obispo	CA	93401	Director	Michael Barrett	350 N. Clark Chicago, ILLINOIS 60610				Director	James Tyree			
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5. Organized Under the Laws of: CALIFORNIA C 96200	6. Signature <u>Jerry L. Westrope</u> Date <u>6.12.02</u> Name (Typed or Printed) <u>Terry L. Westrope</u> Title <u>V.P./secretary</u>																															