

No. C 116649	Due no later than Oct 31, 2007 Annual Report Form	2. Registered Agent and Address (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	1. Mailing Address: Correct in this box if needed. WYNDHAM RESORT DEVELOPMENT CORPORATION EVELYN VERDON 8427 SOUTH PARK CIRCLE ORLANDO FL 32819	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	CHRISTOPHER J FEENEY	7 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	FRANZ S HANNING	8427 SOUTH PARK CIRCLE	ORLANDO	FL	USA	32819
SECRETARY	LYNN A FELDMAN	7 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	STEPHEN P. HOLMES	7 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	VIRGINIA M. WILSON	7 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: OR C 116649	6. Annual Report must be signed.* Signature: Gregory Geppel Name (type or print): Gregory Geppel		Date: 09/18/2007 Title: Vice President-Tax			
Processed 09/18/2007		* Electronically provided signatures are accepted as original signatures.				