

No. C 111143

Due no later than June 30, 2006

Annual Report Form

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

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>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MATTHEW J. HART	9336 CIVIC CENTER DR	BEVERLY HILLS	CA	90210
SECRETARY	MARK A. ROBERTSON	9336 CIVIC CENTER DR	BEVERLY HILLS	CA	90210
DIRECTOR	WILLIAM FORTIER	9336 CIVIC CENTER DR	BEVERLY HILLS	CA	90210
DIRECTOR	THOMAS KELTNER	9336 CIVIC CENTER DR	BEVERLY HILLS	CA	90210

5. Organized Under the Laws of:

DELAWARE
C 111143

6.

Signature

W. Steven Standefer

Date

6/5/06

Name
(Typed or
Printed)

W. STEVEN STANDEFER

Title

SVP - TAX

Issued 04/03/2006

Do Not Tape or Staple

200606006828