

No. 96200	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1993	JOSEPH ORP 1025 S. CAPITOL BLVD.
	1. Mailing Address STERLING HOTELS CORPORATION R. MORGAN BURKETT 4211 S. BROAD ST.	BOISE ID 83706
	SAN LUIS OBISPO CA 93401	3. Incorporated Under The Laws of CA NO: 96200

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	R. Morgan Burkett	2366 Cranesbill Place	Avila Beach	CA	93424
Secretary:	Terry L. Westrope	3050 "B" Rockview	San Luis Obispo	CA	93401
Directors:	R. Morgan Burkett				
	James L. Tyree	350 N. Clark Street	Chicago	IL	60610

5. Nature of Business

Hotel Operations

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

Name (Typed or Printed)

Terry L. Westrope
Terry L. Westrope

Date

Title

July 8, 1993
Secretary