

ISSUED: 07-05-1994

No. 84380

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address — *Please Complete in All Capitals*

YELLOWSTONE HOTELS CORPORATION

701 LEE ST.
STE. 550
DES PLAINES IL 60016

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83701

3. Incorporated Under The Laws
of KS
NO: 84380

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: Secretary: Directors:	} * SEE ATTACHED SHEET			

5. Nature of Business

MOTEL/HOSPITALITY

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 Michael R. Wyoda Date 7/18/94

Name (Typed or Printed) MICHAEL R. WYODA Title TAX ACCT.

YELLOWSTONE HOTELS CORPORATION – A Kansas Corporation

DATE OF INCORPORATION: 7-9-87
ANNUAL MEETING OF STOCKHOLDERS: Second Friday in December, 2:00pm
SHARES AUTHORIZED: 120,000 common \$1.00 par value
SHARES ISSUED: 114,270
FEDERAL TAX ID NUMBER: 48-1039451

BOARD OF DIRECTORS

LENGTH OF TERM: One Year; Elections held at Annual Meeting of Stockholders
ANNUAL MEETING: Immediately Following Annual Meeting of Stockholders

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	[REDACTED]
Charles A. Riedel, Sr.	543 Brier Street Kenilworth, IL 60043	[REDACTED]
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	[REDACTED]

OFFICERS

LENGTH OF TERM: One Year from Election Date by Board of Directors at the Annual Meeting.

<u>Name</u>	<u>Title</u>
C. Michael Dolan	Chief Executive Officer
Charles A. Riedel, Sr.	Vice Chairman & Secretary
Kurt M. Mueller	Executive Vice President & Chief Operating Officer
C. Stephen Nowack	Vice President, Controller & Assistant Secretary (1210 North Pine, Arlington Heights, IL 60004 Soc. Sec. # [REDACTED])
Robert Lange	Vice President & Assistant Secretary (10 Piper Lane, Hawthorne Woods, IL 60047 Soc. Sec. # [REDACTED])
Valerie Gossman-Murzi	Vice President (4553 Burnham Dr., Hoffman Estates, IL 60195 Soc. Sec. # [REDACTED])

3-18-94