

ISSUED: 07-05-1994

No. 84380

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

Return To

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

1. Mailing Address — Please Complete in All Details

YELLOWSTONE HOTELS CORPORATION

BOISE ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

701 LEE ST.
STE. 550
DES PLAINES IL 60016

3. Incorporated Under The Laws

of KS
NO: 84380

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President: }
 Secretary: } * SEE ATTACHED SHEET
 Directors: }

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
 Name (Typed or Printed) MICHAEL R. WYODA

Date 7/18/94
 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