

No. C 96200	Due no later than Aug 31, 2001		2. Registered Agent and Office NO PO BOX HOWARD MANWEILER 960 BROADWAY SUITE 220 BOISE, ID 83701 0827																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box if applicable STERLING HOTELS CORPORATION ROBERT L GRIFFIN 4115 BROAD ST STED B-1 SAN LUIS OBISPO, CA 93401		3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Robert Griffin</td> <td>4115 Broad, B-1</td> <td>San Luis Obispo</td> <td>CA</td> <td>93401</td> </tr> <tr> <td>Sec.</td> <td>Terry Westrope</td> <td>4115 Broad, B-1</td> <td>San Luis Obispo</td> <td>CA</td> <td>93401</td> </tr> <tr> <td>Dir.</td> <td>Michael Barrett</td> <td rowspan="2">350 N. Clark</td> <td rowspan="2">Chicago,</td> <td rowspan="2">IL</td> <td rowspan="2">60610</td> </tr> <tr> <td>Dir.</td> <td>James Tyree</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Dir	Robert Griffin	4115 Broad, B-1	San Luis Obispo	CA	93401	Sec.	Terry Westrope	4115 Broad, B-1	San Luis Obispo	CA	93401	Dir.	Michael Barrett	350 N. Clark	Chicago,	IL	60610	Dir.	James Tyree
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5. Organized Under the Laws of: CALIFORNIA C 96200	6. Signature <u>Terry L. Westrope</u> Date <u>7.3.01</u> Name (Typed or Printed) <u>Terry L. Westrope</u> Title <u>VP</u>																												