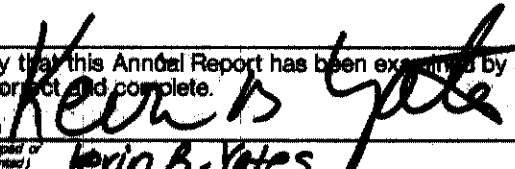


## INSTRUCTIONS ON REVERSE SIDE

No. 84128	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office NOT A P.O. BOX		
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  NO FEE REQUIRED	Due No Later Than November 1, 1991		C T CORPORATION SYSTEM 300 N. 6TH ST.		
	1. Mailing Address - Please Correct, If Not Correct  AMFAC RESORTS, INC. KEVIN YATES 900 N MICHIGAN SUITE 2800 CHICAGO IL 60611		BOISE ID 83701  3. Incorporated Under The Laws of DE  NO: 084128		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Richard A. Naille, II	5200 E. CORTLAND BLVD.	FLAGSTAFF	AZ	86004
Secretary:	Kevin B. Yates	900 N. Michigan	Chicago	IL	60611
Directors:	Gary Nickele	900 N. Michigan	Chicago	IL	60611
5. Nature of Business Hotel & resort 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) Kevin B. Yates	Date 7-23-91 Title Secretary		