

No. 84128

Idaho Corporation Annual Report Form

Due No Later Than November 1,

1. Mailing Address

AMFAC RESORTS, INC.
 KEVIN YATES
 900 N MICHIGAN
 SUITE 2000 2000
 CHICAGO IL 60611

2. Registered Agent and Office **NOT A P.O. BOX**

C T CORPORATION SYSTEM
 300 N. 6TH ST.

BOISE ID 83701

3. Incorporated Under The Laws

of DE

No: 84128

Return To

Secretary of State
 Room 203, Statehouse

Jul 19 1993
 ID 84128 '93

SECRETARY OFFICE *
 NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President: Richard A. Nalle, II 5200 S. Cortland Blvd. Flagstaff, AZ
 Secretary: Kevin B. Yates 900 N. Michigan Ave. Chicago, IL 60611
 Directors: Gary Nickels 900 N. Michigan Ave. Chicago, IL 60611
 Other officers:
 VP: Arnold S. Levy 900 N. Michigan Ave. Chicago, IL 60611
 VP-Asst Secy Dean S. Wundell 5200 S. Cortland Blvd. Flagstaff, AZ
 Chairman: Jodd D. Markin 900 N. Michigan Ave. Chicago, IL 60611
 VP: Atrum Miller 900 N. Michigan Ave. Chicago, IL 60611
 VP: Paul Nielsen 900 N. Michigan Ave. Chicago, IL 60611
 VP: Hans A. Pastoor 5200 S. Cortland Blvd. Flagstaff, AZ
 VP-Asst Secy Dennis M. Quinn 900 N. Michigan Ave. Chicago, IL 60611
 VP: Jeffrey R. Rosenthal 900 N. Michigan Ave. Chicago, IL 60611
 VP: Eric J. Schelman 900 N. Michigan Ave. 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

Title

7/15/93

Secretary