

No. 39970	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1990	U. S. CORPORATION COMPANY 700 WEST IDAHO STREET
	1. Mailing Address — Please Correct	BOISE ID 83701 58
NO FEE REQUIRED	RESORTS INTERNATIONAL, INC. DENNIS E. HOWARTH 1 GULF+WESTERN PLAZA NEW YORK NY 10023	3. Incorporated Under The Laws of NJ NO: 039970

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:	ALAN E. SPIEWAK	<u>ALL TO!</u>			
Secretary:	EILEEN ASH				
Directors:	ALAN E. SPIEWAK	15 COLUMBUS CIRCLE			
	EILEEN ASH	NEW YORK NY	10023		

5. Nature of Business Hotels, motels,
and related business
- business not begun

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)

Date

Title

Eileen Ash
EILEEN ASH

7-17-90

V.P. & SECY