

No. 04120

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0090

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

2. Registered Agent and Office NOT A P.O. BOX
CITY CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

1. Mailing Address - Please Correct if Not Correct

AMFAC RESORTS, INC.
MONA SARNOFF
900 N MICHIGAN
SUITE 1200
CHICAGO IL 60611

3. Incorporated Under The Laws of
DE
NO: 84128

FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Andrew N. Todd	900 North Michigan Avenue	Chicago	IL	60611-1575
Secretary:	Kevin B. Yates	900 North Michigan Avenue	Chicago	IL	60611-1575
Directors:	Gary Grottko	900 North Michigan Avenue	Chicago	IL	60611-1575

5. Nature of Business
hotel and 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) Mona Sarnoff

Date 7/26/95

Title Assistant Secretary