

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-1995

No. 84380	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - (Must Conform if Not Current) YELLOWSTONE HOTELS CORPORATION 701 LEE ST. STE. 530 DES PLAINES IL 60016	BOISE ID 83701 3. Incorporated Under The Laws of KS NO: 84380

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	* SEE ATTACHED LIST			
Secretary:				
Directors:				

5. Nature of Business

MOTEL MANAGEMENT

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 *Michael R. Uyeda*

Date 11/10/95

Name (Typed or Printed) MICHAEL R. UYEDA

Title TAX ACCT. (AUTH. AGENT)

YELLOWSTONE HOTELS CORPORATION -- A Kansas Corporation

DATE OF INCORPORATION: 7-9-87
SHARES AUTHORIZED: 120,000 common \$1.00 par value
SHARES ISSUED: 114,270
FEDERAL TAX ID NUMBER: 48-1039451

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	[REDACTED]
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	[REDACTED]
Daniel W. Daniele	1243 Holly Court Downers Grove, IL 60515	[REDACTED]

OFFICERS

<u>Name</u>	<u>Title</u>
C. Michael Dolan	Chairman & Chief Executive Officer
Kurt M. Mueller	Executive Vice President & Chief Operating Officer
C. Stephen Nowack	Secretary & Treasurer (1210 North Pine, Arlington Heights, IL 60004 Soc. Sec. # [REDACTED])
Robert Lange	Vice President (10 Piper Lane, Hawthorne Woods, IL 60047 Soc. Sec. # [REDACTED])
Valerie Gossman-Murzl	Vice President (4200 Mumford Drive, Hoffman Estates, IL 60195 Soc. Sec. # [REDACTED])

10-19-95