

No. 84125

Return To

Secretary of State  
 Room 203, Statehouse  
 P.O. BOX 83720  
 Boise, ID 83720-0080

\* FIRST NOTICE \*  
 NO FEE REQUIRED

**Idaho Corporation Annual Report Form**  
 Due No Later Than November 1, 1994

1. Mailing Address — Please Correct if Not Correct

AMFAC RESORTS, INC.  
 KEVIN YATES c/o Mona Sarnoff  
 900 N MICHIGAN  
 SUITE 2000 Suite 1200  
 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

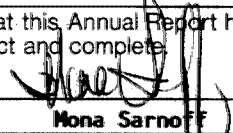
4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

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

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  Date **September 28, 1994**

Name (Typed or Printed) **Mona Sarnoff** Title **Assistant Secretary**