

INSTRUCTIONS ON REVERSE SIDE

No. 100819	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
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Mailing Address - Please Capitalize and Punctuate DISNEY VACATION DEVELOPMENT, INC. 6754 FORUM DR STE 220 500 South Buena Vista Street ORLANDO FL 32821 Burbank, CA 91521-0586	300 N 6TH ST BOISE ID 83701 3. Incorporated Under The Laws of FL NO: 100819

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>Postal Code</u>
President:	Peter S. Rummell	500 South Buena Vista Street	Burbank	CA	91521
Secretary:	Thomas M. Katheder	1375 Buena Vista Drive	Lake Buena Vista	FL	32830
Directors:	Sanford M. Litvack	500 South Buena Vista Street	Burbank	CA	91521
	Marsha L. Reed	500 South Buena Vista Street	Burbank	CA	91521
	Peter S. Rummell	500 South Buena Vista Street	Burbank	CA	91521

5. Nature of Business

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)

Marsha L. Reed

Date

8-14-95

Title

Assistant Secretary