


INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1993

No. 111143	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A.P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Return To	Due No Later Than November 30, 1995	300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct PROMUS HOTELS, INC.	BOISE ID 83701
* FIRST NOTICE * NO FEE REQUIRED	6800 POPLAR AVE STE 200	3. Incorporated Under The Laws of
	MEMPHIS TN 38138	DE
		NO: 111143
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:		
Secretary:	See attached list	
Directors:		
5. Nature of Business Hospitality Services	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) <u>Ralph B. Lake</u>	
	Date <u>July 17, 1995</u>	Title <u>Secretary</u>

PROMUS HOTELS, INC.

Officers

Corporate Executive Officers

Michael D. Rose	Chairman of the Board	1023 Cherry Road Memphis, TN 38117
Raymond E. Schultz	President and Chief Executive Officer	6800 Poplar Avenue Suite 200 Memphis, TN 38138
David C. Sullivan	Executive Vice President and Chief Operating Officer	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120
Donald H. Dempsey	Senior Vice President and Chief Financial Officer	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120
Thomas L. Keltner	Senior Vice President	6800 Poplar Avenue Suite 200 Memphis, TN 38138
Ralph B. Lake	Senior Vice President, General Counsel and Secretary	1023 Cherry Road Memphis, TN 38117
Mark C. Wells	Senior Vice President	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120

Other Corporate Officers

Carol G. Champion	Vice President and Treasurer	1023 Cherry Road Memphis, TN 38117
Vincent C. Claramitaro	Vice President	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120

Patricia R. Ferguson	Vice President	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120
M. Ronald Halpern	Vice President and Assistant Secretary	6800 Poplar Avenue Suite 200 Memphis, TN 38138
James T. Harvey	Vice President	959 Ridgeway Loop Rd. Memphis, TN 38120
Jeffrey M. Jarvis	Vice President and Corporate Controller	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120
H. Nadine Greenwood	Assistant Secretary	6800 Poplar Avenue Suite 200 Memphis, TN 38138
Donald A. Balash	Assistant Secretary	1023 Cherry Road Memphis, TN 38117

Division Officers

Edwin F. Ansbro	Vice President	6800 Poplar Avenue Suite 200 Memphis, TN 38138
Lorna E. Brown-Ray	Vice President	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120
Henry J. Carls, Jr.	Vice President	6800 Poplar Avenue Suite 200 Memphis, TN 38138
Robert S. Davis	Vice President	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120

Phillip K. Cordell	Vice President	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120
Jack L. Eslick	Vice President	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120
Georges M. Khouri	Vice President	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120
Donald M. Kolodz	Vice President	8245 Tournament Drive Building A, Suite 300 Memphis, TN 38125
Terry O'Malley	Vice President	6800 Poplar Avenue Suite 200 Memphis, TN 38138
Stevan D. Porter	Vice President	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120
Thomas P. Powell	Vice President	6800 Poplar Avenue Suite 200 Memphis, TN 38138
Frederick G. Schultz	Vice President	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120
M. Davis Smith	Vice President	6800 Poplar Avenue Suite 200 Memphis, TN 38138
Jules S. Sowder	Vice President	850 Ridge Lake Blvd. 4th Floor Memphis, TN 38120

Board of Directors - Promus Hotels, Inc.

Raymond E. Schultz	President and Chief Executive Officer	6800 Poplar Avenue Suite 200 Memphis, TN 38138
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