

No. 93443

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

PRENTICE HALL CORP.
877 MAIN STREET

Return To

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

1. Mailing Address —

WILLMAR DISTRIBUTORS, INC.

10400 FERNWOOD RD
DEPT ~~862~~ 72/862
BETHESDA MD 20817 1109

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIRED

3. Incorporated Under The Laws

of DE
NO: 93443

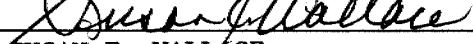
4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	STEPHEN F. BOLLENBACH	10400 FERNWOOD ROAD	BETHESDA,	MARYLAND	20817-1109
Secretary:	CHRISTOPHER G. TOWNSEND	10400 FERNWOOD ROAD	BETHESDA,	MARYALND	20817-1109
Directors:	MATTHEW J. HART	10400 FERNWOOD ROAD	BETHESDA,	MARYLAND	20187-1109
	RICHARD E. MARRIOTT	10400 FERNWOOD ROAD	BETHESDA,	MARYLAND	20817-1109
	STEPHEN F. BOLLENBACH	10400 FERNWOOD ROAD	BETHESDA,	MARYLAND	20817-1109

5. Nature of Business

**WHOLESALE TO MARRIOTT
ENTITIES.**

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) SUSAN E. WALLACE

Date **SEP 27 1994**
Title **ASST. SECRETARY**