

No. 100819

ISSUED: 07-05-1994

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 —

DISNEY VACATION DEVELOPMENT, INC.

6751 FORUM DR STE 220

ORLANDO

FL 32821

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of FL

NO: 100819

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Peter S. Rummell

500 S. Buena Vista St.,

Burbank,

CA

91521

Secretary: Marsha L. Reed /Asst. Sec.

500 S. Buena Vista St.,

Burbank,

CA

91521

Directors: Sanford M. Litvack

500 S. Buena Vista St.,

Burbank,

CA

91521

Marsha L. Reed

500 S. Buena Vista St.,

Burbank,

CA

91521

Peter S. Rummell

500 S. Buena Vista St.,

Burbank,

CA

91521

5. Nature of Business Development,
management & maintenance of
Disney Vacation Club at Walt
Disney World Resort.

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

Title

Asst.
Secretary