

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

STERLING HOTELS CORPORATION
ROBERT L GRIFFIN
4115 BROAD ST STED B-1
SAN LUIS OBISPO CA 93401

~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~
Howard Manweiler
960 Broadway, Suite 220
Boise, ID 83701-0827

3. Organized Under the Laws of:

CA C 96200

** FINAL NOTICE **

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------------|---------------------------|-----------------|-------|-------|
| President | Robert L. Griffin | 4115 Broad St., Suite B-1 | San Luis Obispo | CA | 93401 |
| Secretary | Terry L. Westrope | 4115 Broad St., Suite B-1 | San Luis Obispo | CA | 93401 |
| Directors: | James Tyree | 350 N. Clark Street | Chicago, | IL | 60610 |
| | Michael L. Barrett | 350 N. Clark Street | Chicago | IL | 60610 |
| | Robert L. Griffin | 4115 Broad St., Suite B-1 | San Luis Obispo | CA | 93401 |

5.

6.

Signature Terry L. Westrope Date 10-30-97

Name (Typed or Printed) Terry L. Westrope Title Secretary

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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