

No. C 173856		Due no later than Jun 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WYNDHAM VACATION RESORTS, INC. 8427 SOUTH PARK CIRCLE ORLANDO FL 32819		CORPORATE CREATIONS NETWORK IN 702 W IDAHO ST #1100 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	MICHAEL WARING	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	MICHAEL A. HUG	8427 SOUTH PARK CIRCLE	ORLANDO	FL	USA	32819
DIRECTOR	GREGORY J BENDLIN	8427 SOUTH PARK CIRCLE	ORLANDO	FL	USA	32819
DIRECTOR	NICOLA ROSSI	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	THOMAS J. EDWARDS, JR.	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	FRANZ S HANNING	8427 SOUTH PARK CIRCLE	ORLANDO	FL	USA	32819
SECRETARY	GREGORY J. BENDLIN	8427 S. PARK CIRCLE	ORLANDO	FL	USA	32819
5. Organized Under the Laws of: DE C 173856		6. Annual Report must be signed.* Signature: Monica G. Zambrano Name (type or print): Monica G. Zambrano Date: 06/08/2012 Title: Special Secretary				
Processed 06/08/2012		* Electronically provided signatures are accepted as original signatures.				