

ISSUED JULY 1, 1989

No. 39970	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b> RECEIVED SEC. OF STATE NO FEE REQUIRED 29 JUL 17 AM 9 19	Due No Later Than November 1, 1989	U. S. CORPORATION COMPANY 700 WEST IDAHO STREET
	1. Mailing Address — Please Correct 39970	BOISE ID 83701
	RESORTS INTERNATIONAL, INC. DENNIS E. HOWARTH 1 GULF+WESTERN PLAZA  NEW YORK NY 10023	3. Incorporated Under The Laws of NEW JERSEY  NO: 39970

## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	DENNIS E. HOWARTH	ONE GULF & WESTERN PLAZA	NY	NY	10023
Secretary:	LEIF A. TONNESSEN	ONE GULF & WESTERN PLAZA	NY	NY	10023
Directors:	DENNIS E. HOWARTH	ONE GULF & WESTERN PLAZA	NY	NY	10023
	JOHN S. HOEIGMANN	ONE GULF & WESTERN PLAZA	NY	NY	10023
	PAUL S. ALLERSMEYER	ONE GULF & WESTERN PLAZA	NY	NY	10023

5. Nature of Business conducting own operating & managing hotels BUSINESS NOT BEGUN	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 <i>Eileen Walsh</i> Name (Typed or Printed) <i>Eileen Walsh</i> Date <i>7/14/89</i> Title <i>Asst Secy</i>
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