

No. C111143	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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct PROMUS HOTELS, INC. 755 CROSSOVER LANE MEMPHIS TN 38117		CORPORATION SERVICE COMF 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C111143																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>Raymond E. Schultz,</td> <td>755 Crossover Lane,</td> <td>Memphis,</td> <td>TN</td> <td>38117</td> </tr> <tr> <td>Secretary,</td> <td>Ralph B. Lake,</td> <td>755 Crossover Lane,</td> <td>Memphis,</td> <td>TN</td> <td>38117</td> </tr> <tr> <td colspan="6">Directors:</td> </tr> <tr> <td></td> <td>Raymond E. Schultz,</td> <td>755 Crossover Lane,</td> <td>Memphis,</td> <td>TN</td> <td>38117</td> </tr> <tr> <td></td> <td>David C. Sullivan,</td> <td>755 Crossover Lane,</td> <td>Memphis,</td> <td>TN</td> <td>38117</td> </tr> <tr> <td></td> <td>Donald H. Dempsey,</td> <td>755 Crossover Lane,</td> <td>Memphis,</td> <td>TN</td> <td>38117</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President,	Raymond E. Schultz,	755 Crossover Lane,	Memphis,	TN	38117	Secretary,	Ralph B. Lake,	755 Crossover Lane,	Memphis,	TN	38117	Directors:							Raymond E. Schultz,	755 Crossover Lane,	Memphis,	TN	38117		David C. Sullivan,	755 Crossover Lane,	Memphis,	TN	38117		Donald H. Dempsey,	755 Crossover Lane,	Memphis,	TN	38117
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5. Hotels/Lodging		6. Signature <u>Donald A. Balash</u> Date <u>11/11/97</u> Name (Typed or Printed) <u>Donald A. Balash</u> Title <u>V.P. / Asst. Sec.</u>																																												

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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PROMUS HOTELS, INC.
FEIN # 62-1602678

OFFICERS/DIRECTORS

NAME	TITLE
Edwin F. Ansbro	Vice President - Development-West/Mexico/Latin America Region
Donald A. Balash	Vice President/Assistant Secretary - Corporate Tax
Lorna E. Brown-Ray	Vice President - Reservations
Darryl J. Arbor	Vice President - Internal Audit
Carol G. Champion	Vice President & Treasurer
Vincent C. Ciaramitaro	Vice President - Finance Service
Philip K. Cordell	Vice President - Hotel Performance Support
Robert S. Davis	Vice President - Resort Management - Promus Vacation Resorts
Donald H. Dempsey	Sr. Vice President, Chief Financial Officer & <u>Director</u>
Marybelle B. Arnett	Vice President - Development - Eastern Region
Patricia R. Ferguson	Vice President - Human Resources
H. Nadine Greenwood	Assistant Secretary - Law
M. Ronald Halpern	Vice President & Assistant Secretary - Law
James T. Harvey	Vice President - Information Technology
Jeffery M. Jarvis	Vice President - Corporate Controller
Thomas L. Keltner	Executive Vice President, Chief Development Officer
Kevin W. Kern	Assistant Secretary - Law
Robert A. Lulioff	Vice President - Design & Construction
Donald M. Kolodz	Vice President - Brand Management - Promus Vacation Resorts
Ralph B. Lake	Sr. Vice President, General Counsel & Secretary
Else W. O'Malley	Vice President - Development - Parent Company
Stevan D. Porter	Vice President - Operations - Embassy Suites
Thomas P. Powell	Vice President - Franchise Development
Frederick G. Schultz	Vice President - Operations - Hampton Inns/Homewood Suites
Raymond E. Schultz	President, Chief Executive Officer & <u>Director</u>
M. David Smith	Vice President - Development - Parent Company
Jules S. Sowder	Vice President - Marketing
David C. Sullivan	Executive Vice President, Chief Operating Officer & <u>Director</u>
Mark C. Wells	Senior Vice President - Franchise Services
R. Bryan Mulroy	Vice President - Hotels Controller
Ginger A. Schuette	Vice President - Development - Central Region

Primary Address for the above:
756 Crossover Lane
Memphis, TN 38117