

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct
CLUB PLAYA DEL SECRETO, INC.
MARTI THIER
1707 TOWN OAK DR
SAN ANTONIO TX 78232

2. Registered Agent and Office **NOT A P.O. BOX**
CARL C. REITER
211 VISTA DRIVE
COEUR D'ALEN ID 83814
3. Organized Under the Laws of:
ID C 93979

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John Wallace	5945 Ward Park Way	Kansas,	MO.	64113
V. President	Raul Corona H.	Teya 257 Col. Jardines del Ajusco	Tlalpan,	Mexico	14200
Sec/Trea.	Martha A. Thier	1707 Town Oak Dr.	San Antonio,	TX	78232
Board Member	Dr. Helen Donatelli	4000 Island Blvd. #2207	Aventura,	FL	33160
Board Member	Horace Brown	26645 W. Twelve Mile Rd	Southfield,	MI	48034

5. Signature of New Registered Agent

6. Signature *Martha A. Thier* Date Oct. 1, 1998
Name (Typed or Printed) Martha A. Thier Title Administrator

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓