

No. C 116649	Due no later than Oct 31, 2009 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. WYNDHAM RESORT DEVELOPMENT CORPORATION CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702				
		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
PRESIDENT	FRANZ S HANNING	8427 SOUTH PARK CIRCLE	ORLANDO	FL	USA	32819
SECRETARY	LYNN A FELDMAN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	STEPHEN P. HOLMES	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	VIRGINIA M. WILSON	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	CHRISTOPHER J FEENEY	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: OR C 116649	6. Annual Report must be signed.* Signature: Gregory T. Geppel Name (type or print): Gregory T. Geppel		Date: 09/17/2009 Title: Vice President			
Processed 09/17/2009		* Electronically provided signatures are accepted as original signatures.				