

No. **84128**

Return To  
**Secretary of State**  
**Room 203, Statehouse**  
**Boise, ID 83720**

**Aug 6 10 17 AM '92**

**FIRST NOTICE \***  
**NO FEE REQUIRED**

**Idaho Corporation Annual Report Form**

*Due No Later Than November 1, 1992*

**1. Mailing Address - Please Correct, If Not Correct**

**AMFAC RESORTS, INC.**  
**KEVIN YATES**  
**900 N MICHIGAN**  
**SUITE 2800**  
**CHICAGO IL 60611 0000**

**2. Registered Agent and Office NOT A P.O. BOX**

**C T CORPORATION SYSTEM**  
**300 N. 6TH ST.**

**BOISE ID 83701**

**3. Incorporated Under The Laws of**

**NO: 84128**

**4. Names and Addresses of Officers and Directors**

Name	Street or P.O. Address	City	State	Zip
President: <b>Richard A. Nalle, II</b>	<b>5200 E. Cortland Blvd.</b>	<b>Flagstaff,</b>	<b>AZ</b>	
Secretary: <b>Kevin B. Yates</b>	<b>900 N. Michigan Ave.</b>	<b>Chicago,</b>	<b>IL</b>	<b>60611</b>
Directors: <b>Gary Nickete</b>	<b>900 N. Michigan Ave.</b>	<b>Chicago,</b>	<b>IL</b>	<b>60611</b>
Other Officers:				
VP: <b>Arnold S. Levy</b>	<b>900 N. Michigan Ave.</b>	<b>Chicago,</b>	<b>IL</b>	<b>60611</b>
AVP+Asst Sec: <b>Deans. Lundell</b>	<b>5200 E. Cortland Blvd.</b>	<b>Flagstaff,</b>	<b>AZ</b>	
Chairman: <b>Judd D. Malkin</b>	<b>900 N. Michigan Ave.</b>	<b>Chicago,</b>	<b>IL</b>	<b>60611</b>
VP: <b>Arvum Miller</b>	<b>900 N. Michigan Ave.</b>	<b>Chicago,</b>	<b>IL</b>	<b>60611</b>
VP: <b>Paul Nielsen</b>	<b>900 N. Michigan Ave.</b>	<b>Chicago,</b>	<b>IL</b>	<b>60611</b>
VP: <b>Hans A. Pastoor</b>	<b>5200 E. Cortland Blvd.</b>	<b>Flagstaff,</b>	<b>AZ</b>	
VP+Asst Sec: <b>Dennis M. Avinn</b>	<b>900 N. Michigan Ave.</b>	<b>Chicago,</b>	<b>IL</b>	<b>60611</b>
VP: <b>Frederic P. Rosenthal</b>	<b>900 N. Michigan Ave.</b>	<b>Chicago,</b>	<b>IL</b>	<b>60611</b>
VP: <b>Fra J. Schulman</b>	<b>900 N. Michigan Ave.</b>	<b>Chicago,</b>	<b>IL</b>	<b>60611</b>

**5. Nature of Business**

**Hotel & Resort Operations**

**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: **Kevin B. Yates** Date: **7-22-92**

Name (Typed or Printed): **Kevin B. Yates** Title: **Secretary**