

No. C 33504	Annual Report Form 1995 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST LEWIS ST. PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MATERIAL HOTELS CORP. 2361 ROSECRANS AVE STE 375 EL SEGUNDO CA 90245		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 33504																								
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Juan Sanchez-Llaca</td> <td>2361 Rosecrans Ave., Ste 375 El Segundo,</td> <td>CA</td> <td></td> <td>90245</td> </tr> <tr> <td>Sr. Vice Pres./ Chief Operating Officer</td> <td>Don Johnson</td> <td>2361 Rosecrans Ave., Ste 375 El Segundo,</td> <td>CA</td> <td></td> <td>90245</td> </tr> <tr> <td>Secretary</td> <td>Frederic Walther</td> <td>37, Avenue Pierre de Serbie</td> <td>Paris,</td> <td>France</td> <td>75-008</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	Juan Sanchez-Llaca	2361 Rosecrans Ave., Ste 375 El Segundo,	CA		90245	Sr. Vice Pres./ Chief Operating Officer	Don Johnson	2361 Rosecrans Ave., Ste 375 El Segundo,	CA		90245	Secretary	Frederic Walther	37, Avenue Pierre de Serbie	Paris,	France	75-008
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5. NATURE OF BUSINESS HOSPITALITY SERVICES	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 <u>[Signature]</u> Date <u>1/24/97</u> Name (Typed or Printed) <u>Juan Sanchez-Llaca</u> Title <u>President</u>																										

ISSUED: 07-06-1995

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