

No. C 93979

Annual Report Form

1997

2 Registered Agent and Office NOT A P O BOX

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1 Mailing Address Please Correct, if Not Correct

CLUB PLAYA DEL SECRETO, INC.
MARTI THIER
1707 TOWN OAK DRCAPL C. PEITER
211 VISTA DRIVE

COEUR D'ALEN ID 83814

3 Organized Under the Laws of

* FIRST NOTICE *

SAN ANTONIO

TX 78232

ID

C 93979

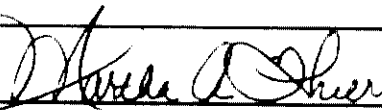
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|---------------------|-------------------------|--------------|-------|-------|
| PRESIDENT | JOHN WALLACE | 5945 WARD PARKWAY | KANSAS, | MO | 64113 |
| VICE-PRES. | RAUL CORONA H. | TEYA 257, COL. JARDINES | MEXICO, D.F. | MX | 14200 |
| SEC/TRES. | MARTHA A. THIER | 1707 TOWN OAK DR. | SAN ANTONIO | TX | 78232 |
| DIRECTOR | DR. HELEN DONATELLI | 4000 ISLAND BLVD. #2207 | AVENTURA | FL | 33160 |
| DIRECTOR | HORACE BROWN | 25755 SOUTHFIELD #N101 | SOUTHFIELD | MI | 48075 |

5.

6.

Signature



Date JULY 15, 1997

Name (Typed or Printed)

MARTHA A. THIER

Title EX. SEC/TRES.

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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