

No. C 96200

Annual Report Form 1996
Due No Later Than November 30,

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

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

STERLING HOTELS CORPORATION
~~XXXXXXXXXXXXXXXXXXXX~~ Robert L. Griffin
4115 BROAD ST STE D B-1

SAN LUIS OBISPO CA 93401

JOHN MORISEK
1025 S. CAPITOL BLVD.

BOISE ID 83706

3. Organized Under the Laws of:

CA C 96200

4. Corporations: Enter Names and 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:	Robert L. Griffin	4115 Broad St., Suite B-1	San Luis Obispo	CA	93401
Secretary:	Terry L. Westrope	4115 Broad St., Suite B-1	San Luis Obispo	CA	93401
Directors:	James Tyree	350 N. Clark Street	Chicago	IL	60610
	Michael J. Barrett	350 N. Clark Street	Chicago	IL	60610
	Robert L. Griffin	4115 Broad St., Suite B-1	San Luis Obispo	CA	93401

5. NATURE OF BUSINESS

HOTEL MANAGEMENT

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 Terry L. Westrope Date 8-13-96
Name (Typed or Printed) Terry L. Westrope Title V.P. Admin/Secretary

ISSUED: 07-06-1996