

No. C 100819

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

1. Mailing Address - Correct in this box, if applicable

DISNEY VACATION DEVELOPMENT, INC.
500 S BUENA VISTA ST
BURBANK, CA 91521 0586

C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

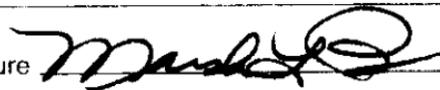
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Allen R. Weiss	1375 Buena Vista Drive	Lake Buena Vista	FL	32830
Secretary	John McGowan	1375 Buena Vista Drive	Lake Buena Vista	FL	32830
Director	James M. Lewis	200 Celebration Place	Celebration	FL	34747
Director	Marsha L. Reed	500 South Buena Vista St.	Burbank	CA	91521
Director	Allen R. Weiss	1375 Buena Vista Drive	Lake Buena Vista	FL	32830

5. Organized Under the Laws of:

FLORIDA
C 100819

6.

Signature



Date 12/21/04

Name (Typed or Printed)

Marsha L. Reed

Title Assistant Secretary

Issued 11/01/2004

Do Not Tape or Staple

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