

No. C 100819		Due no later than Jan 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. DISNEY VACATION DEVELOPMENT, INC. TERRY MCCLELLON 500 S BUENA VISTA ST BURBANK CA 91521-0105		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	KARL L HOLZ	200 CELEBRATION PLACE	CELEBRATION	FL	USA	34747
TREASURER	JAMES E KEIRSTED	1390 CELEBRATION BLVD.	CELEBRATION	FL	USA	34747
DIRECTOR	MARSHA L REED	500 SOUTH BUENA VISTA ST	BURBANK	CA	USA	91521
SECRETARY	JOHN MCGOWAN	1375 BUENA VISTA DRIVE	LAKE BUENA VISTA	FL	USA	32830
5. Organized Under the Laws of: FL C 100819		6. Annual Report must be signed.* Signature: Marsha L. Reed Name (type or print): Marsha L. Reed Date: 01/24/2012 Title: Assistant Secretary				
Processed 01/24/2012		* Electronically provided signatures are accepted as original signatures.				