

No. 84380	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address — <i>(Must be Carefully Filled Correctly)</i> YELLOWSTONE HOTELS CORPORATION 701 LEE ST. STE. 530 DES PLAINES IL 60016	3. Incorporated Under The Laws of KS NO: 84380

4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED												
<table border="1"> <thead> <tr> <th data-bbox="26 404 726 436"><u>Name</u></th> <th data-bbox="726 404 1156 436"><u>Street or P.O. Address</u></th> <th data-bbox="1156 404 1354 436"><u>City</u></th> <th data-bbox="1354 404 1470 436"><u>State</u></th> <th data-bbox="1470 404 1609 436"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="26 436 726 468">President:</td> <td colspan="4" data-bbox="726 436 1609 468" rowspan="3" style="text-align: center; vertical-align: middle;">SEE ATTACHED</td> </tr> <tr> <td data-bbox="26 468 726 500">Secretary:</td> </tr> <tr> <td data-bbox="26 500 726 841">Directors:</td> </tr> </tbody> </table>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
President:	SEE ATTACHED											
Secretary:												
Directors:												

5. Nature of Business HOSPITALITY	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="520 904 710 936">Signature</td> <td data-bbox="710 904 1205 936"><i>Callie Jaeger</i></td> <td data-bbox="1205 904 1609 936">Date 10/18/93</td> </tr> <tr> <td data-bbox="520 936 710 971">Name <small>(Typed or Printed)</small></td> <td data-bbox="710 936 1205 971">CALLIE JAEGER</td> <td data-bbox="1205 936 1609 971">Title Secretary</td> </tr> </table>	Signature	<i>Callie Jaeger</i>	Date 10/18/93	Name <small>(Typed or Printed)</small>	CALLIE JAEGER	Title Secretary
Signature	<i>Callie Jaeger</i>	Date 10/18/93					
Name <small>(Typed or Printed)</small>	CALLIE JAEGER	Title Secretary					

YELLOWSTONE HOTELS CORPORATION -- A Kansas Corporation

DATE OF INCORPORATION: 7-9-87

ANNUAL MEETING OF STOCKHOLDERS: Second Friday in December, 2:00pm

SHARES AUTHORIZED: 120,000 common \$1.00 par value

SHARES ISSUED: 114,270

FEDERAL TAX ID NUMBER: 48-1039451

BOARD OF DIRECTORS

EFFECTIVE DATE: 10-24-91

LENGTH OF TERM: One Year; Elections held at Annual Meeting of Stockholders

ANNUAL MEETING: Immediately Following Annual Meeting of Stockholders

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
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Thomas F. Daly, Jr.	32 Simpson Road Briarcliff, NY 10510	[REDACTED]
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(SOLE SHAREHOLDER AND DIRECTOR OF CORPORATION)

OFFICERS

EFFECTIVE DATE: 1-31-92

LENGTH OF TERM: One Year from Election Date by Board of Directors at the Annual Meeting.

<u>Name/Title</u>	<u>Address</u>	<u>Soc. Sec. #</u>
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Thomas F. Daly, Jr. President & Treasurer	32 Simpson Road Briarcliff, NY 10510	[REDACTED]
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Carrie Jaeger Secretary (Effective 9-25-92)	1460 West 68th Street Hialeah, FL 33014	[REDACTED]
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7-16-93