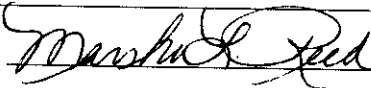


<b>No. C 100819</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jan 31, 2001 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b> DISNEY VACATION DEVELOPMENT, INC.  500 S BUENA VISTA ST  BURBANK, CA 91521 0586	<b>2. Registered Agent and Office NO PO BOX</b>  C T CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  <b>3. New Registered Agent Signature</b>  
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**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>
<b>President</b>	<b>Allen R. Weiss</b>	<b>1375 Buena Vista Drive</b>	<b>Lake Buena Vista</b>	<b>FL</b>	<b>32830</b>
<b>Secretary</b>	<b>Thomas M. Katheder</b>	<b>1375 Buena Vista Drive</b>	<b>Lake Buena Vista</b>	<b>FL</b>	<b>32830</b>
<b>Director</b>	<b>Marsha L. Reed</b>	<b>500 South Buena Vista Street</b>	<b>Burbank</b>	<b>CA</b>	<b>91521</b>
<b>Director</b>	<b>Allen R. Weiss</b>	<b>1375 Buena Vista Drive</b>	<b>Lake Buena Vista</b>	<b>FL</b>	<b>32830</b>

<b>5. Organized Under the Laws of:</b>  FLORIDA C 100819	<b>6.</b> Signature  Date <u>4/6/01</u> Title: _____ Name <small>(Typed or Printed)</small> <u>Marsha L. Reed</u> <del>XXXX</del> <b>Assistant Secretary</b>
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