**INSTRUCTIONS ON REVERSE SIDE** No. 84380 2. Registered Agent and Office NOT A P.O. BOX Idaho Corporation Annual Report Form C T CORPORATION SYSTEM Due No Later Than November 1, 1993 Return To 300 NORTH 6TH STREET Made of Address Secretary of State Room 203. Statehouse YELLOWSTONE HOTELS CORPORATION BOISE 83701 ΙĐ Boise, ID 83720 3. Incorporated Under The Laws 701 LEE ST. of \* FIRST NOTICE \* STE. 530 K S NO FEE REQUIRED DES PLAINES IL 60016 84380 NO: 4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED Name Street or P.O. Address City State Zio President: Secretary: SEE ATTACHED Directors: 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete HOSPITALITY Signature Name (Typed or

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## 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**

LENGTH OF TERM: One Year; Elections held at Annual Meeting of Stockholders ANNUAL MEETING: Immediately Following Annual Meeting of Stockholders

Name	<u>Address</u>	Soc. Sec. #
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	
Charles A. Riedel, Sr.	543 Brier Street Kenilworth, IL 60043	
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	

## **OFFICERS**

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

Name	<u>Title</u>	
C. Michael Dolan	Chief Executive Officer	
Charles A. Riedel, Sr.	Vice Chairman & Secretary	
Kurt M. Mueller	Executive Vice President & Chief Operating Officer	
C. Stephen Nowack	Vice President, Controller & Assistant Secretary (1210 North Pine, Arlington Heights, IL 60004 Soc. Sec.	
Robert Lange	Vice President & Assistant Secretary (10 Piper Lane, Hawthorne Woods, IL 60047 Soc. Sec. :	
Valerie Gossman-Murzi	Vice President (4553 Burnham Dr., Hoffman Estates, IL 60195 Soc. Sec. #	