

**INSTRUCTIONS ON REVERSE SIDE**

**No. 84380**

**Idaho Corporation Annual Report Form**

*Due No Later Than November 1, 1993*

1. Mailing Address (If Different From Registered Office)

**YELLOWSTONE HOTELS CORPORATION**

**701 LEE ST.  
STE. 530  
DES PLAINES IL 60016**

**2. Registered Agent and Office NOT A P.O. BOX**

**C T CORPORATION SYSTEM  
300 NORTH 6TH STREET**

**ROISE ID 83701**

**3. Incorporated Under The Laws**

of **KS**  
**NO: 84380**

*Return To*

**Secretary of State  
Room 203, Statehouse  
Boise, ID 83720**

**\* FIRST NOTICE \*  
NO FEE REQUIRED**

**4. Names and Addresses of Officers and Directors**

**MUST BE PRINTED OR TYPED**

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:  
Secretary:  
Directors:

*SEE ATTACHED*

**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**

Signature

Name (Typed or Printed)

*Geiger*

Date

Title

*12/2/93*

*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**

**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>
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	[REDACTED]
Charles A. Riedel, Sr.	543 Brier Street Kenilworth, IL 60043	[REDACTED]
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	[REDACTED]

**OFFICERS**

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

<u>Name</u>	<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. # [REDACTED])
Robert Lange	Vice President & Assistant Secretary (10 Piper Lane, Hawthorne Woods, IL 60047 Soc. Sec. # [REDACTED])
Valerie Gossman-Murzi	Vice President (4553 Burnham Dr., Hoffman Estates, IL 60195 Soc. Sec. # [REDACTED])

**12-07-93**