

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 105753	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1. Mailing Address - Please Correct if Not Correct	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	BYI AMERICAS, INC.	BOISE ID 83702
** FINAL NOTICE ** NO FEE REQUIRED	XXXXXX 1200 ORANGE STREET 400 Skokie Blvd. XXXXXX Northbrook, IL XXXXXX DE 11201 60062 XXXXXX Attn: Legal Dept.	3. Incorporated Under The Laws of DE NO: 105753

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Ralph Manaker	400 Skokie Blvd.	Northbrook	IL	60062
Secretary:	James R. Nugent, Jr.	See Above			
Directors:	Murray T. Holland	See Above			
	Robert Sharpe	See Above			
	James S. Frank	See Above			

5. Nature of Business

Travel-related services

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)

James R. Nugent, Jr.

Date

10/20/95

Title

Executive Vice President