
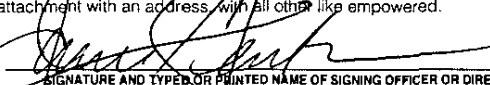


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90775 001 \*\*\*750.00

<b>DOCUMENT # F01000000324</b> 1. Entity Name LANDAUER HOSPITALITY INTERNATIONAL, INC.					
Principal Place of Business 2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062			Mailing Address 2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>36-4321110</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS FENTON, JAMES S 2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VRBA, BRYAN 2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Chief Financial Officer <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Brian D. Parker 2215 Sanders Road, Suite 400 Northbrook, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO WALNER, ROBERT J 2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Craig Morris 4675 Macarthur Court, Suite 1600 Newport Beach, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WALNER, ROBERT J 2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KENNEDY, JEAN 2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Corporate <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Controller
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT OLINGER, DONALD 2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>James S. Fenton, Vice President and Secretary</b>					
Date <b>4/13/04</b>				Daytime Phone # <b>(747) 753-7500</b>	