

1.) CORPORATION NAME: <b>Grand America Hotels &amp; Resorts, Inc.</b>	DUE DATE: <b>3/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER 16TH FL          1111 E MAIN ST          RICHMOND, VA</b>	SCC ID NO: <b>F1956079</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>WY</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 550 E SOUTH TEMPLE

CITY/ST/ZIP: SALT LAKE CITY, UT 84102

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:                   STEPHEN E HOLDING TITLE:                   VICE PRESIDENT ADDRESS:               550 E SOUTH TEMPLE CITY/ST/ZIP/CO:       SALT LAKE CITY, UT 84102		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:                   BRUCE T FERY TITLE:                   DIR CHAIRMAN ADDRESS:               550 E SOUTH TEMPLE CITY/ST/ZIP/CO:       SALT LAKE CITY, UT 84102		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:                   LYNN C HART TITLE:                   SECRETARY ADDRESS:               550 E SOUTH TEMPLE CITY/ST/ZIP/CO:       SALT LAKE CITY, UT 84102		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:                   CAROL HOLDING TITLE:                   DIRECTOR ADDRESS:               550 E SOUTH TEMPLE CITY/ST/ZIP/CO:       SALT LAKE CITY, UT 84102		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:                   ROSS B MATTHEWS TITLE:                   DIRECTOR ADDRESS:               550 E SOUTH TEMPLE CITY/ST/ZIP/CO:       SALT LAKE CITY, UT 84102		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LYNN C HART	LYNN C HART, SECRETARY	3/2/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.