

No. **C 65724**

**Due no later than January 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CHOICE HOTELS INTERNATIONAL, INC.
TAX DEPARTMENT
10750 COLUMBIA PIKE

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

SILVER SPRING, MD 20901

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Charles A. Ledsinger, Jr	10750 Columbia Pike,	Silver Spring,	MD	20901
Secr	Michael J. DeSantis	"	"		

Directors- Stewart Rainum, Jr., Barbara Rainum, William Jews, Charles A. Ledsinger, Jr., Lawrence R. Levitan, Jerry E. Robertson, Raymond E. Shultz, and Ervin Shames

5. Organized Under the Laws of:

DELAWARE
C 65724

6.

Signature

Date

12/19/03

Name (Typed or Printed)

Joseph M. Squeri

Title

Sr. VP, CFO &
Treasurer