

No. C 65724

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

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

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

1. Mailing Address - Correct in this box if applicable

CHOICE HOTELS INTERNATIONAL, INC.
TAX DEPARTMENT
10750 COLUMBIA PIKE
SILVER SPRING, MD 20901

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name Street or P.O. Address City State Zip

Pres Charles A. Ledsinger, Jr
10750 Columbia Pike, Silver Spring, MD 20901

Secr Michael J. DeSantis

" "

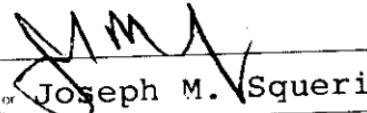
Directors- Stewart Bainum, Jr., Barbara Rainum, William Jews, Charles A.
Ledsinger, Jr., Lawrence R. Levitan, Jerry E. Robertson, Raymond E.
Shultz, and Ervin Shames

" "

5. Organized Under the Laws of:

DELAWARE
C 65724

6.
Signature
Name (Typed or
Printed)


Joseph M. Squeri

Date 12/19/03

Title Sr. VP, CFO &
Treasurer