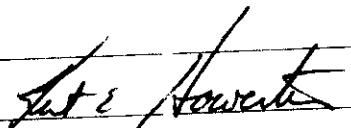


No. C 81819	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ACCOR NORTH AMERICA, INC. PO BOX 117508 CARROLLTON, TX 75011		3. New Registered Agent Signature
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>
PRESIDENT	DR. GEORGES LEMENER	4001 INTERNATIONAL PKWY	CARROLLTON TX 75007
SECRETARY	ALAN J. BABINOWITZ	4001 INTERNATIONAL PKWY	CARROLLTON TX 75007
DIRECTOR	BENJAMIN COHEN	33 AVENUE DU MAINE	75755 PARIS CEDEX 15 FRANCE
DIRECTOR	JACQUES STERN	33 AVENUE DU MAINE	75755 PARIS CEDEX 15 FRANCE
5. Organized Under the Laws of: DELAWARE C 81819		6. Signature  Date 6-8-05 Name (Typed or Printed) KENT E. HOWERTON Title SR. VICE PRESIDENT	

Issued 05/02/2005

Do Not Tape or Staple

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