

State of Idaho

Office of the Secretary of State

CERTIFICATE OF WITHDRAWAL

OF

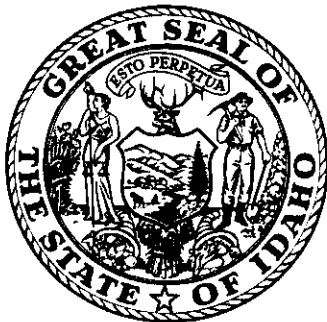
HAMPTON INNS, INC.

File Number C 106987

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: May 19, 2005



Ben Ysursa

SECRETARY OF STATE

By

Sally Lloyd



APPLICATION FOR CERTIFICATE OF WITHDRAWAL

(Instructions on back of application)

FILED EFFECTIVE

2005 MAY 19 10:10:18
STATE OF IDAHO

To the Secretary of State of Idaho

Pursuant to Section 30-1-1520, **Idaho Code**, the undersigned Corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is:

Hampton Inns, Inc.

The name which it used in Idaho is:

same as above

2. It is incorporated under the laws of Delaware
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation may be mailed is:
c/o Hilton Hotels Corp. Legal Division
9336 Civic Center Dr., Beverly Hills, CA 90210
7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

Signature K. Allen Anderson

Typed Name K. Allen Anderson

Capacity Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
05/19/2005 05:00
CK: 7594512 CT: 16050 BH: 811469
1 @ 20.00 = 20.00 FOR WITHDR # 2

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