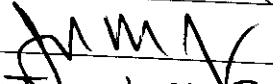


No. C 126488	Due no later than Dec 31, 2001															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable CHOICE HOTELS INTERNATIONAL SERVICE 10750 COLUMBIA PIKE Silver Spring SPRING , MD 20901		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See attachment</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attachment					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attachment																
5. Organized Under the Laws of: DELAWARE C 126488		6. Signature  Date NOV - 2 2001 Name (Typed or Printed) Joseph M. Squeri Title VP + Treasurer														

Issued 10/02/2001

Do Not Tape or Staple

CHOICE HOTELS INTERNATIONAL SERVICES CORP.

Officers & Directors

Charles A. Ledsinger, Jr.	Director & President
Joseph M. Squeri	Director, Vice President & Treasurer
Michael J. DeSantis	Director, Senior Vice President & Secretary
Kevin Rooney	Assistant Secretary

As of September 18, 2000

Business Address for all Officers and Directors:

10750 Columbia Pike
Silver Spring, MD 20901