

No. C 119245		Due no later than Apr 30, 2010		2. Registered Agent and Address (NO PO BOX)		
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 needed. MICROTEL INNS AND SUITES FRANCHISING, INC. CORPORATION SERVICE COMPANY 4101 SHORELINE DRIVE SUITE 2 BOISE ID 83702		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	THOMAS G CONFORTI	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	STEPHEN P HOLMES	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	THOMAS J EDWARDS, JR.	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
SECRETARY	LYNN A FELDMAN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	ROY E FLORA	13 CORPORATE SQUARE	ATLANTA	GA	USA	30329
5. Organized Under the Laws of: GA C 119245		6. Annual Report must be signed.* Signature: Gregory T. Geppel Name (type or print): Gregory T. Geppel Date: 04/21/2010 Title: Vice President				
Processed 04/21/2010		* Electronically provided signatures are accepted as original signatures.				