

No. C 92722

Due no later than July 31, 2005
Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable

HOWARD JOHNSON INTERNATIONAL, INC.
ATTN: LEGAL DEPT
ONE CAMPUS DR
PARSIPPANY, NJ 07054 02782. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**

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
Director/Chairman	Steven Rudnitsky	1 Campus Drive,	Parsippany,	NJ	07054
Director/Sr. EVP	James E. Buckman	9 West 57th St.,	37th Fl., New York,	NY	10019
Director	Gail Mandel	1 Campus Drive,	Parsippany,	NJ	07054
President/CEO	Ken Greene	1 Sylvan Way,	Parsippany,	NJ	07054
Treasurer/EVP	David B. Wyshner	1 Campus Drive,	Parsippany,	NJ	07054
Secretary/EVP	Eric J. Bock	9 West 57th St.,	37th Fl., New York,	NY	10019
VP	Joseph Huber	1 Campus Drive,	Parsippany,	NJ	07054
VP	Lynn A. Feldman	1 Campus Drive,	Parsippany,	NJ	07054

5. Organized Under the Laws of:

DELAWARE
C 92722

6.

Signature

Name (Type or Print)

Joseph Huber

Date 5/24/2005

Title VP

Issued 05/02/2005

Do Not Tape or Staple

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