

No. C 119245		Due no later than Apr 30, 2007		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. LISA L. SIMS 13 CORPORATE SQUARE STE 250 ATLANTA GA 30329		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
PRESIDENT	MARK S. HOPLAMAZIAN	71 S. WACKER DRIVE	CHICAGO	IL	USA	60606
SECRETARY	SUSAN T. SMITH	71 S. WACKER DRIVE	CHICAGO	IL	USA	60606
DIRECTOR	ROY E. FLORA	13 CORPORATE SQUARE SUITE 250	ATLANTA	GA	USA	30329
DIRECTOR	KIRK A. ROSE	71 S. WACKER DRIVE	CHICAGO	IL	USA	60606
5. Organized Under the Laws of: GEORGIA C 119245		6. Annual Report must be signed.* Signature: Susan T. Smith Name (type or print): Susan T. Smith Date: 03/27/2007 Title: Secretary				
Processed 03/27/2007		* Electronically provided signatures are accepted as original signatures.				