

ISSUED: 07-05-1994

No. 32622

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

FORTE HOTELS, INC.
TAX DEPARTMENT
1973 FRIENDSHIP DRIVE

EL CAJON CA 92020

2. Registered Agent and Office

PRENTICE-HALL
877 MAIN ST

BOISE

ID 83702 585

3. Incorporated Under The Laws

of CA

NO: 32622

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

JOSEPH A. MC INERNEY

1973 FRIENDSHIP DR., EL CAJON, CA 92020

Secretary:

DOUGLAS VERNER

1973 FRIENDSHIP DR., EL CAJON CA 92020

Directors:

ROCCO FORTE

166 HIGH HOLBORN, LONDON, ENGLAND WC1V6TT

JOSEPH A. MC INERNEY

1973 FRIENDSHIP DR., EL CAJON CA 92020

PATRICK N. MITCHELL

1973 FRIENDSHIP DR., EL CAJON CA 92020

DONALD MAIN

166 HIGH HOLBORN, LONDON, ENGLAND WC1V6TT

DOUGLAS VERNER

1973 FRIENDSHIP DR., EL CAJON CA 92020

ALAN J. HEARN

166 HIGH HOLBORN, LONDON, ENGLAND WC1V6TT

ROBERT E. LIENHARD

166 HIGH HOLBORN, LONDON, ENGLAND WC1V6TT

5. Nature of Business

MOTEL OPERATIONS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name
(Typed or
Printed)

THOMAS E. HENBEST

Date

8/9/94

Title

VICE PRESIDENT/TREASURER



FORTE HOTELS, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINES ADDRESS</u>
Rocco Forte	166 High Holborn London, England WC1 V6T
Joseph A. McInerney	1973 Friendship Dr. El Cajon, CA 92020
Patrick N. Mitchell	1973 Friendship Dr. El Cajon, CA 92020
Douglas H. Verner	1973 Friendship Dr. El Cajon, CA 92020
Donald Main	166 High Holborn London, England WC1 V6T
Robert E. Lienhard	166 High Holborn London, England WC1 V6T
Alan J. Hearn	166 High Holborn London, England WC1 V6T



FORTE HOTELS, INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Donald Main Chairman	166 High Holborn London, England WC1 V6T
Joseph A. McInerney President & CEO	1973 Friendship Dr. El Cajon, CA 92020
Robert L. Kittle Senior Vice President and CFO	1973 Friendship Drive El Cajon, CA 92020
William Hanley Exec. Vice President Sales & Marketing	1973 Friendship Drive El Cajon, CA 92020
Ibrihim Fahmy Exec. Vice President	2650 Virginia Ave. N.W. Washington, D.C. 20037
Thomas Bell Vice President	1973 Friendship Drive El Cajon, CA 92020
Douglas Verner Vice President and Secretary	1973 Friendship Drive El Cajon, CA 92020
Thomas Henbest Vice President, Treasurer Asst. Secretary	1973 Friendship Drive El Cajon, CA 92020
Nancy Weisman Vice President	1973 Friendship Drive El Cajon, CA 92020
Sandra L. Thomas Assistant Secretary	1973 Friendship Drive El Cajon, CA 92020