

No. 84383

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

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form
Due No Later Than November 1, 1994

1. Mailing Address —
MARRIOTT INTERNATIONAL, INC.
 10400 FERNWOOD ROAD
 DEPT. ~~852~~ 924.13
 BETHESDA MD 20817 1109

2. Registered Agent and Office
PRENTICE-HALL CORPORATION
877 MAIN ST., STE. 1000
 BOISE ID 83702

3. Incorporated Under The Laws
 of DE
 NO: 84383

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	J.W. MARRIOTT, JR.	10400 FERNWOOD ROAD	BETHESDA	MD	20817
Secretary:	JOAN RECTOR MCGLOCKTON	10400 FERNWOOD ROAD	BETHESDA	MD	20817
Directors:	STERLING D. COLTON	10400 FERNWOOD ROAD	BETHESDA	MD	20817
	J.W. MARRIOTT, JR.	10400 FERNWOOD ROAD	BETHESDA	MD	20817
	RICHARD E. MARRIOTT	10400 FERNWOOD ROAD	BETHESDA	MD	20817
ASST SEC'Y	CAROL BRUFF	10400 FERNWOOD ROAD	BETHESDA	MD	20817

5. Nature of Business
LODGING AND CONTRACT SERVICES

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: *Carol Bruff*
 Name (Typed or Printed): **Carol Bruff**

Date: **10-31-94**
 Title: **ASST SECY**