

| No. <b>C 121400</b>   | <b>Due no later than October 31, 2004<br/>Annual Report Form</b>  |                               | 2. Registered Agent and Office <b>NO PO BOX</b>                  |                    |             |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |
|---|---|-------------------------------|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|------|-----------------|---------------------|-----------|----|-------|------|---------------------|------|--|--|--|----|--------------------|------|--|--|--|------|---------------|------|--|--|--|----|------------------|------|--|--|--|----|--------------------------|------|--|--|--|----|---------------------------|------|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable.<br><br>MARRIOTT INTERNATIONAL, INC.<br>DEPT. 924.13<br>10400 FERNWOOD RD<br>BETHESDA, MD 20817 |                               | PRENTICE HALL CORP<br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702 |                    |             |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  |   |                               | 3. <u>New</u> Registered Agent Signature                         |                    |             |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P.D.</td> <td>WILLIAM J. SHAW</td> <td>10400 FERNWOOD ROAD</td> <td>BETHESDA,</td> <td>MD</td> <td>20817</td> </tr> <tr> <td>v.p.</td> <td>M. LESTER PULSE JR.</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S.</td> <td>DOROTHY M. INGALLS</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>A.S.</td> <td>NANCY L. BENZ</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>D.</td> <td>JOHN JOSEPH RYAN</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>D.</td> <td>JOHN WILLARD MARRIOTTJR.</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>D.</td> <td>JOHN WILLARD MARRIOTT III</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> |   |                               |  | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | P.D. | WILLIAM J. SHAW | 10400 FERNWOOD ROAD | BETHESDA, | MD | 20817 | v.p. | M. LESTER PULSE JR. | SAME |  |  |  | S. | DOROTHY M. INGALLS | SAME |  |  |  | A.S. | NANCY L. BENZ | SAME |  |  |  | D. | JOHN JOSEPH RYAN | SAME |  |  |  | D. | JOHN WILLARD MARRIOTTJR. | SAME |  |  |  | D. | JOHN WILLARD MARRIOTT III | SAME |  |  |  |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |
| P.D.  | WILLIAM J. SHAW   | 10400 FERNWOOD ROAD           | BETHESDA,  | MD                 | 20817       |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |
| v.p.  | M. LESTER PULSE JR.   | SAME                          |  |                    |             |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |
| S.  | DOROTHY M. INGALLS  | SAME                          |  |                    |             |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |
| A.S.  | NANCY L. BENZ   | SAME                          |  |                    |             |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |
| D.  | JOHN JOSEPH RYAN  | SAME                          |  |                    |             |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |
| D.  | JOHN WILLARD MARRIOTTJR.  | SAME                          |  |                    |             |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |
| D.  | JOHN WILLARD MARRIOTT III   | SAME                          |  |                    |             |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 121400   | 6. Signature <u><i>Nancy L. Benz</i></u> Date <u>10/1/04</u><br>Name <small>(Typed or Printed)</small> <u>NANCY L. BENZ</u> Title <u>A. SECRETARY</u>   |                               |  |                    |             |                               |             |              |            |      |                 |                     |           |    |       |      |                     |      |  |  |  |    |                    |      |  |  |  |      |               |      |  |  |  |    |                  |      |  |  |  |    |                          |      |  |  |  |    |                           |      |  |  |  |