

No. C 92722

Due no later than July 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**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 0278CORPORATION 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	James E. Buckman	9 West 57th Street, 37th Fl.,	New York,	NY	10019
Director/Chairman	Steven Rudnitsky	1 Campus Drive,	Parsippany,	NJ	07054
Secretary	Eric J. Bock,	9 West 57th Street, 37th Fl.,	New York,	NY	10019
VP,	Lynn A. Feldman,	1 Campus Drive,	Parsippany,	NJ	07054
Treasurer,	David B. Wyshner,	1 Campus Drive,	Parsippany,	NJ	07054
VP	Joseph Huber,	1 Campus Drive,	Parsippany,	NJ	07054

5. Organized Under the Laws of:

DELAWARE
C 92722

6.

Signature

Date

5/12/2004

Name (Typed or
Printed)

Lynn A. Feldman

Title

VP