

No. C 81819		Due no later than July 31, 2006 Annual Report Form		2. 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 ACCOR NORTH AMERICA, INC. PO BOX 117508 CARROLLTON, TX 75011		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> 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>
PRESIDENT/DIR	GEORGES LEMENER	4001 INTERNATIONAL PKWY	CARROLLTON	TX	75007
SECRETARY	ALAN J. RABINOWITZ	4001 INTERNATIONAL PKWY	CARROLLTON	TX	75007
DIRECTOR	JACQUES STERN	33 AVENUE DU MAINE	75755 PARIS	CODEX 15	FRANCE
5. Organized Under the Laws of: DELAWARE C 81819		6. Signature <u>Kent E. Howerton</u>		Date <u>6-16-06</u>	
		Name <small>(Typed or Printed)</small> <u>KENT E. HOWERTON</u>		Title <u>SR VP - TAX</u>	
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