

No. C 92722 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOWARD JOHNSON INTERNATIONAL, INC. ATTN: LEGAL DEPT 1 SYLVAN WAY 1 Campus Drive PARSIPPANY, NJ 07054 0278	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	Mary Mahoney	1 Sylvan Way	Parsippany	NJ	07054
Director	Stephen P. Holmes	1 Campus Drive	Parsippany	NJ	07054
Director	James E. Buckman	1 Campus Drive	Parsippany	NJ	07054
V.P.	Joseph Huber	1 Campus Drive	Parsippany	NJ	07054
Secretary	Eric Bock	1 Campus Drive	Parsippany	NJ	07054

5. Organized Under the Laws of: DELAWARE C 92722	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Joseph Huber</u> Name <small>(Typed or Printed)</small> <u>Joseph Huber</u> </td> <td style="width: 40%;"> Date <u>5/31/01</u> Title: <u>V.P.</u> XXXX </td> </tr> </table>	Signature <u>Joseph Huber</u> Name <small>(Typed or Printed)</small> <u>Joseph Huber</u>	Date <u>5/31/01</u> Title: <u>V.P.</u> XXXX
Signature <u>Joseph Huber</u> Name <small>(Typed or Printed)</small> <u>Joseph Huber</u>	Date <u>5/31/01</u> Title: <u>V.P.</u> XXXX		

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Do Not Tape or Staple

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