

| No. C 119245 | | Due no later than Apr 30, 2011 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|-----------------------|--|------------|---|---------|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. MICROTEL INNS AND SUITES FRANCHISING, INC. 22 SYLVAN WAY PARSIPPANY NJ 07054 USA | | CORPORATE CREATIONS NETWORK IN 1201 N LIBERTY ST #917 BOISE ID 83704 USA | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | THOMAS G CONFORTI | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 | |
| DIRECTOR | STEPHEN P HOLMES | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 | |
| TREASURER | THOMAS J EDWARDS, JR. | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 | |
| SECRETARY | LYNN A FELDMAN | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 | |
| PRESIDENT | ROY E FLORA | 13 CORPORATE SQUARE | ATLANTA | GA | USA | 30329 | |
| 5. Organized Under the Laws of: GA C 119245 | | 6. Annual Report must be signed.* Signature: Valerie Hawk-Donohue Name (type or print): Valerie Hawk-Donohue | | | | | |
| | | Date: 04/14/2011 Title: Special Secretary | | | | | |
| Processed 04/14/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |