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|--|--|--|---|-------|---------|-------------|
| No. <b>C 173990</b>  | <b>Due no later than Jul 31, 2012</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Address <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> | <b>1. Mailing Address: Correct in this box if needed.</b><br>SUPER 8 WORLDWIDE, INC.<br>22 SYLVAN WAY<br>PARSIPPANY NJ 07054 |  | CORPORATE CREATIONS NETWORK IN<br>702 W IDAHO ST #1100<br>BOISE ID 83702<br>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 |
| VICE PRESIDENT   | MICHAEL WARING   | 22 SYLVAN WAY  | PARSIPPANY  | NJ    | USA     | 07054       |
| DIRECTOR   | LYNN A FELDMAN   | 22 SYLVAN WAY  | PARSIPPANY  | NJ    | USA     | 07054       |
| DIRECTOR   | NICOLA ROSSI   | 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  | JOHN VALLETTA  | 22 SYLVAN WAY  | PARSIPPANY  | NJ    | USA     | 07054       |
| DIRECTOR   | ROBERT LOEWEN  | 22 SYLVAN WAY  | PARSIPPANY  | NJ    | USA     | 07054       |
| 5. Organized Under the Laws of:<br><br><b>SD<br/>C 173990</b>  |  | 6. Annual Report must be signed.*<br>Signature: Monica G Gonzalez<br>Name (type or print): Monica G Gonzalez<br>Date: 07/11/2012<br>Title: Special Secretary |   |       |         |             |
| Processed 07/11/2012   |  | * Electronically provided signatures are accepted as original signatures.  |   |       |         |             |