

No. 100039

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★ ★ FINAL NOTICE ★ ★
NO FEE REQUIRED

1. Mailing Address (Please Print or Type)

HFS BRANDS, INC.
SCOTT E FORBES
339 JEFFERSON RD

PARSIPPANY

NJ 07054

2. Registered Agent and Office **NOT A P.O. BOX**

PRENTICE HALL CORP SYSTEM
877 MAIN, SUITE 1000

BOISE

ID 83702 585

3. Incorporated Under The Laws

of DE

NO: 100039

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	John D. Snodgrass	339 Jefferson Rd.	Parsippany	NJ	07054
Secretary:	Jeanne Murphy	"	"	"	"
Directors:	Henry Silverman	4 E. 72nd St.	NY	NY	10021
	Stephen Schwarzman	345 Park Ave.	NY	NY	10154
	James Birle	"	"	"	"
	Mark Kenyon	"	"	"	"
	Mark Gallogly	"	"	"	"
	James Mossman	"	"	"	"
	William Fruhan	Morgan 487/Soldiers Fd.	Boston	MA	02163
	Robert Smith	211 Dockham Shore	Gilford	NH	03246

5. Nature of Business

Lodging Franchisor

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Scott E. Forbes

Date

10/14/93

Title

Sr. V.P.