No. C 97236		Due no later than Jan 31, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. DAYS INNS WORLDWIDE, INC. 22 SYLVAN WAY PARSIPPANY NJ 07054 USA		2. Registered Ag	Registered Agent and Address (NO PO BOX) CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE 83702 3. New Registered Agent Signature:*			
Return to:				10.000.0000 NO. 10.000.0000 NO.0000 NO.000 NO.00				
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080				BOISE 8370				
NO FILING FEE IF RECEIVED BY DUE DATE								
2000 000 00		ess Addresses of Presid	ent, Secretary, and Directors. Treasu					
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CLYDE GUINN		22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
SECRETARY	LYNN A. FELDMAN		22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
TREASURER	THOMAS J EDWARDS, JR. [CFO]		22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
DIRECTOR	ROBERT LOEWEN		22 SYLVAN WAY	PARSIPPANY	ŊĴ	USA	07054	
DIRECTOR	RICK WILLIAMS		1211 WEST FOURTH STREET	ADEL	GA	USA	31620	
DIRECTOR	NICOLA ROSSI		22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
VICE PRESIDENT	MICHAEL WARING		22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
5. Organized Under the Laws of: 6. Annual Report mu		6. Annual Report must	be signed.*					
DE		Signature: MONICA GONZALEZ		Date: 1	Date: 12/05/2014			
C 97236		Name (type or print): MONICA GONZALEZ		Title: 5	Title: SPECIAL SECRETARY			
Processed 12/05/2014		* Electronically provided	d signatures are accepted as original	signatures.				