No. Due no later than Jul 31, 2000 Annual Report Form 2. Registered Agent and Office NO PO BOX C 81819 Return to: PRENTICE-HALL CORP SYSTEM Mailing Address - Correct in this box, if applicable SECRETARY OF STATE 1401 SHORELINE DR 700 WEST JEFFERSON ACCOR ECONOMY LODGING, INC. PO BOX 83720 BOISE, ID 83702 BOISE, ID 83720-0080 14651 DALLAS PARKWAY SUITE 500 3. New Registered Agent Signature NO FILING FEE IF **DALLAS, TX 75290 RECEIVED BY DUE DATE** Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or P.O. Address <u>Zip</u> See Attached List 5. Organized Under the Laws of: Date 5-31-00 Signature **DELAWARE** Time Senior V.P. - Treas ephew C 81819 Do Not Tape or Staple Issued 05/10/2000 466

ACCOR ECONOMY LODGING, INC. 14651 DALLAS PARKWAY #500 DALLAS, TX 75240

OFFICERS

GEORGES LE MENER PRESIDENT AND CHIEF EXECUTIVE OFFICER

EMMETT J. GOSSEN, JR. EXECUTIVE VICE PRESIDENT- CORPORATE AFFAIRS

ARMAND E. SEBBAN EXECUTIVE VICE PRESIDENT- FINANCE & CFO

CAROL KIRBY EXECUTIVE VICE PRESIDENT- MARKETING

DAVID O'SHAUGHNESSY EXECUTIVE VICE PRESIDENT-QUALITY ASSURANCE/FRANCHISING

WILLIAM E. TASSIN SENIOR VICE PRESIDENT-CONTROLLER

JOSEPH A. WHEELING SENIOR VICE PRESIDENT-EXTERNAL & TECHNICAL RESOURCES

MICHAEL A. FERRARO SENIOR VICE PRESIDENT-REAL ESTATE & DEVELOPMENT

ALAN J. RABINOWITZ SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY

STEPHEN MANTHEY SENIOR VICE PRESIDENT- TREASURER

ALL OFFICERS ARE LOCATED AT 14651 DALLAS PARKWAY #500; DALLAS, TEXAS. ALL ARE ELECTED FOR INDEFINATE TERMS.

DIRECTORS

GEORGES LE MENER-CHAIRMAN 14651 DALLAS PARKWAY #500 DALLAS, TX 75240

VOLKER BURING
2 RUE DE LA MARE NEUVE
91021 EVRY CEDEX, FRANCE
FRENCH CITIZEN

SVEN BOINET
2 RUE DE LA MARE NEUVE
91021 EVRY CEDEX, FRANCE
FRENCH CITIZEN

BENJAMIN COHEN ACCOR TOUR MAINE MONPARNASSE 33, AVENUE DU MAINE 75755 PARIS CEDEX 15 - FRANCE