

No. **C 84383**

**Due no later than July 31, 2004  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RESIDENCE INN BY MARRIOTT, INC.  
BARRY HILLIAN  
10400 FERNWOOD ROAD  
DEPT. 924 13  
BETHESDA, MD 20817 1109

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P.	ROBERT J. MCCARTHY	10400 FERNWOOD ROAD	BETHESDA,	MD	20817
vp.	M.LESTER PULSE JR.	SAME			
S.	DOROTHY M. INGALLS	SAME			
A.S.	NANCY L. BENZ	SAME			
D.	KEVIN M. KIMBALLS	SAME			
D.	ANDREA M. MATTEI	SAME			

5. Organized Under the Laws of:

DELAWARE  
C 84383

6.

Signature

*Nancy L. Benz*

Date

8/4/04

Name (Typed or Printed)

NANCY L. BENZ

Title

A. SECRETARY

Issued 05/03/2004

**Do Not Tape or Staple**

2004071710