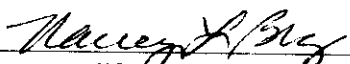


No. C 84383	Due no later than July 31, 2004		2. Registered Agent and Office NO PO BOX																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																												
	1. Mailing Address - Correct in this box, if applicable					3. <u>New</u> Registered Agent Signature																																									
RESIDENCE INN BY MARRIOTT, INC. BARRY HILLIAN 10400 FERNWOOD ROAD DEPT. 924 13 BETHESDA, MD 20817 1109																																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P.</td> <td>ROBERT J. MCCARTHY</td> <td>10400 FERNWOOD ROAD</td> <td>BETHESDA,</td> <td>MD</td> <td>20817</td> </tr> <tr> <td>vp.</td> <td>M.LESTER PULSE JR.</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S.</td> <td>DOROTHY M. INGALLS</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>A.S.</td> <td>NANCY L. BENZ</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>D.</td> <td>KEVIN M. KIMBALLS</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>D.</td> <td>ANDREA M. MATTEI</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<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			
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5. Organized Under the Laws of: DELAWARE C 84383		6. Signature  Date <u>8/4/04</u> Name <small>(Typed or Printed)</small> <u>NANCY L. BENZ</u> Title <u>A. SECRETARY</u>																																													