

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

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