

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 NO FILING FEE IF RECEIVED BY DUE DATE	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 3. <u>New</u> Registered Agent Signature																																										
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><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	<p>6. Signature <u><i>Nancy L. Benz</i></u> Date <u>8/4/04</u> Name <small>(Typed or Printed)</small> <u>NANCY L. BENZ</u> Title <u>A. SECRETARY</u></p>																																												