

No. 84383

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address — Please Correct, If Not Correct

RESIDENCE INN BY MARRIOTT, INC.
 STERLING D. COLTON
 10400 FERNWOOD ROAD
 DEPT. ~~2000~~ 924.13
 BETHESDA MD 20817 1109

ISSUED: 10-21-1994
2. Registered Agent and Office: NOT A P.O. BOXPRENTICE-HALL CORPORATION
877 MAIN ST., STE. 1000

BOISE ID 83702

3. Incorporated Under The Laws

of DE

NO: 84383

Return To

Secretary of State
 Room 203, Statehouse
 Boise, ID 83720

** FINAL NOTICE **
 NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	MICHAEL R. RUFFER	10400 FERNWOOD ROAD	BETHESDA	MD	20814
Secretary:	JOAN RECTOR MCGLOCKTON	10400 FERNWOOD ROAD	BETHESDA	MD	20814
Directors:	MICHAEL R. RUFFER	10400 FERNWOOD ROAD	BETHESDA	MD	20814
	STERLING D. COLTON	10400 FERNWOOD ROAD	BETHESDA	MD	20814
	WILLIAM J. SHAW	10400 FERNWOOD ROAD	BETHESDA	MD	20814
	ASST SECY	NANCY L. BENZ	10400 FERNWOOD ROAD	BETHESDA	MD

5. Nature of Business

TO ACQUIRE, OPERATE AND MAINTAIN RESIDENCE INN COMPANY.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Nancy L. Benz
 Nancy L. Benz

Date

Title

10/28/94
 Asst Secy