INSTRUCTIONS ON REVERSE SIDE. No. 84383 2. Registered Agent and Office NOT A P.O. BO Idaho Corporation Annual Report Form Due No Later Than November 1, PRENTICE-HALL CORPORATION Return To 877 MAIN ST., STE. 1000 1. Mailing Address - Please Correct, If Not Correct Secretary of State RESIDENCE INN BY MARRIOTTY INC. Room 203, Statehouse BOISE Boise, ID 83720 STERLING D. COLTON 83702. 10400 FERNWOOD ROAD 3. Incorporated Under The Laws ** FINAL NOTICE ** DEPT. 224.13 of -DE NO FEE REQUIRED BETHESDA MD 20817 1109 NO: 84383 4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED Name Street or P.O. Address City State <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 STERLING D. COLTON 20814 10400 FERNWOOD ROAD WILLIAM J. SHAW BETHESDA MD 20814 10400 FERNWOOD ROAD BETHESDA MD 20814 ASST SECY NANCY L. BENZ 10400 FERNWOOD ROAD BETHESDA MD 20814 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge TO ACQUIRE, OPERATE AND MAINtrue, correct and complete. TAIN RESIDENCE INN COMPANY. Signature Name (Typed or Printed)