

No. C 121400		Due no later than Oct 31, 2008		2. Registered Agent and Address (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 needed. MARRIOTT INTERNATIONAL, INC. CHARLES JOHNSON SALES AND PROPERTY TAX P. O. BOX 699 LOUISVILLE TN 37777-0699 USA		PRENTICE HALL CORP 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	WILLIAM J. SHAW	10400 FERNWOOD RD	BETHESDA	MD	USA	20817	
TREASURER	CAROLYN B. HANDLON	10400 FERNWOOD RD DEPT 924.13	BETHESDA	MD	USA	20817	
PRESIDENT	WILLIAM J. SHAW	10400 FERNWOOD RD	BETHESDA	MD	USA	20817	
DIRECTOR	J. W. MARRIOTT	10400 FERNWOOD RD	BETHESDA	MD	USA	20817	
5. Organized Under the Laws of: DE C 121400		6. Annual Report must be signed.* Signature: Nancy L. Benz Date: 10/28/2008 Name (type or print): Nancy L. Benz Title: Assistant Secretary					
Processed 10/28/2008		* Electronically provided signatures are accepted as original signatures.					