

No. C 92722	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HOWARD JOHNSON INTERNATIONAL ATTN: LEGAL DEPT 339 JEFFERSEN RD PARSIPPANY NJ 07054 0278		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702
			3. Organized Under the Laws of: DE C 92722

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT:	STEPHEN PHILLIPS,	339 JEFFERSON ROAD,	PARSIPPANY,	NJ	07054
EXEC. VP:	JAMES E. BUCKMAN,	339 JEFFERSON ROAD,	PARSIPPANY,	NJ	07054
CFO:	STEPHEN P. HOLMES,	339 JEFFERSON ROAD,	PARSIPPANY,	NJ	07054

5. NATURE OF BUSINESS LODGING BUSINESS FRANCHISOR	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 <u><i>[Signature]</i></u> Name (Typed or Printed) <u>SCOTT E. FORBES</u>	Date <u>07/29/96</u> Title <u>SR. VP FINANCE</u>

ISSUED: 07-06-1996

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