

No. C 106987

Due no later than July 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address: Correct in this box, if applicable.HAMPTON INNS, INC.
9336 CIVIC CENTER DR
BEVERLY HILLS, CA 90210CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

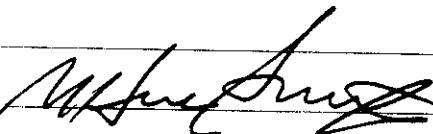
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MATTHEW J. HART	9336 CIVIC CENTER DR.	BEVERLY HILLS	CA	90210
SECRETARY	M. HUE SMITH III	9336 CIVIC CENTER DR.	BEVERLY HILLS	CA	90210
DIRECTOR	MATTHEW J. HART	9336 CIVIC CENTER DR.	BEVERLY HILLS	CA	90210
DIRECTOR	DIETER HUCKESTEIN	9336 CIVIC CENTER DR.	BEVERLY HILLS	CA	90210

5. Organized Under the Laws of:

DELAWARE
C 106987

6.

Signature



Date

7/7/04

Name (Typed or Printed)

M. HUE SMITH, III

Title

VP & SECRETARY

Issued 05/03/2004

Do Not Tape or Staple

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