

No. 65724 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address -- Please Correct, If Not Correct CHOICE HOTELS INTERNATIONAL TAX DEPARTMENT 10750 COLUMBIA PIKE SILVER SPRING MD 20901	2. Registered Agent and Office NOT A P.O. BOX U.S. CORPORATION COMPANY 700 W. IDAHO BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 065724												
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3" style="text-align: center; vertical-align: middle;">see schedule Attached</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	see schedule Attached				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip										
President:	see schedule Attached													
Secretary:														
Directors:														
5. Nature of Business Hotel franchise	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature <i>[Signature]</i></td> <td>Date 9/26/91</td> </tr> <tr> <td>Name (Typed) <i>Gerald F. Hickey</i></td> <td>Title Asst Treasurer</td> </tr> </table>		Signature <i>[Signature]</i>	Date 9/26/91	Name (Typed) <i>Gerald F. Hickey</i>	Title Asst Treasurer								
Signature <i>[Signature]</i>	Date 9/26/91													
Name (Typed) <i>Gerald F. Hickey</i>	Title Asst Treasurer													

Directors

Jack R. Anderson, Stewart Bainum, Jr., Stewart Bainum, Jerry E. Robertson, Robert C. Hazard, Allen W. Mathis, Jr., Gerald W. Pettitt, William H. Longfield, Frederick W. Mosser, Frederic V. Malek.

Officers

Robert C. Hazard	Chairman & Chief Executive Officer
Stewart Bainum	Vice Chairman
Stewart Bainum, Jr.	Vice Chairman
Gerald W. Pettitt	President & Chief Operating Officer
Frederick W. Mosser	Executive Vice President
James H. Rampe	Sr. VP, General Counsel & Secretary
James A. MacCutcheon	Sr. VP, Finance and Treasurer
Weldon R. Humphries	Sr. VP, Real Estate & Development
Joseph Lavin	Sr. VP, Development
Jeffrey T. Williams	Sr. VP, Development
James R. Yoakum	Sr. VP, Information & Reservation Systems
Brendan M. Ebbs	Sr. VP, International Division
Barry L. Smith	Sr. VP, Marketing
Steven W. Mullinger	Sr. VP, Franchise System
Charles S. Jennings	VP, Finance
Alan Marsh	VP, Risk Management
Margarita Schoendorfer	VP, Controller
Gerald F. Hickey	Assistant Treasurer
Everett F. Casey	Asst. Secretary & Asst. General Counsel
K. Peter Kemezys	Asst. Secretary & Asst. General Counsel
Leo H. Phillips, Jr.	Asst. Secretary & Asst. General Counsel

Address for all:

10750 Columbia Pike Silver Spring MD

20901

9/11/91