

No. C 90388 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RAMADA FRANCHISE SYSTEMS, INC. LEGAL DEPT 1 CAMPUS DR PARSIPPANY, NJ 07054	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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 -	Steven J. Belmonte;	1 Sylvanway	ParsIPPany	NJ	07054
Vice President -	Joseph Huber;	1 campus Drive	ParsIPPany	NJ	07054
Secretary -	Eric J. Boek;	9 West 57th St, 37th Floor,	New York	NY	10019
Treasurer -	Duncan H. Cocroft;	1 Campus Drive	ParsIPPany	NJ	07054
Director -	Joel R. Buckberg;	1 Sylvanway	ParsIPPany	NJ	07054
Director -	Stephen P. Holmes;	1 campus Drive	ParsIPPany	NJ	07054

5. Organized Under the Laws of: DELAWARE C 90388	6. Signature <u>Joseph Huber</u> Date <u>7/31/02</u> Name (Typed or Printed) <u>Joseph Huber</u> Title <u>Vice President</u>
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