

No. 104654

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

HOSPITALITY FRANCHISE SYSTEMS,
LEGAL DEPT.
339 JEFFERSON RD
PARSIPPANY NJ 07054

ISSUED: 07-05-1994

2. Registered Agent and Office

PRENTICE-HALL CORP SYSTEM
877 MAIN STREET

BOISE ID 83702 585

3. Incorporated Under The Laws

of DE

NO: 104654

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
Director &					
President:	JOHN SNODGRASS	339 Jefferson Rd.	Parsippany	NJ	07054
Secretary:	JEANNE MURPHY	same			
Directors:	HENRY SILVERMAN	3 E. 72nd St.	New York	NY	10021
	MARTIN EDELMAN	280 Park Ave.	NY	NY	10017
	ROBERT PITTMAN	75 Rockefeller Plaza	NY	NY	10019
	ROGER STONE	211 N. Union St.	Alexandria	VA	22314
	LEONARD SCHUTZMAN	700 Anderson Hill Rd.	Purchase	NY	10577
	ROBERT SMITH	211 Dockham Shore	Gilford	NH	03246
& EVP	JAMES E. BUCKMAN		Parsippany		
& TREAS.	STEPHEN HOLMES		Parsippany		
SR. V.P.	SCOTT FORBES		Parsippany		

5. Nature of Business

Lodging 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

Name (Typed or Printed)

SCOTT FORBES

Date

Title

SR VP