

No. 54333	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NOV 4 AM 9 09	Due No Later Than November 1, 1988		PRENTICE-HALL CORPORATION 999 MAIN ST., ONE CAPITAL BOISE, IDAHO 83702																																			
	1. Mailing Address — Please Correct 084383	RESIDENCE INN BY MARRIOTT, INC. STERLING D. COLTON 10400 FERNWOOD ROAD BETHESDA, MD 20858																																				
4. Names and Addresses of Officers and Directors			3. Incorporated Under The Laws of NOV 9 1988 STATE OF DELAWARE																																			
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>John H. Dasburg</td> <td>10400 Fernwood Road</td> <td>Bethesda</td> <td>MD</td> <td>20058</td> </tr> <tr> <td>Secretary:</td> <td>Shirley J. Evans</td> <td>10400 Fernwood Road</td> <td>Bethesda</td> <td>MD</td> <td>20058</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>John H. Dasburg</td> <td>10400 Fernwood Road</td> <td>Bethesda</td> <td>MD</td> <td>20058</td> </tr> <tr> <td>Sterling D. Colton</td> <td>10400 Fernwood Road</td> <td>Bethesda</td> <td>MD</td> <td>20058</td> </tr> <tr> <td>William J. Shaw</td> <td>10400 Fernwood Road</td> <td>Bethesda</td> <td>MD</td> <td>20058</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	John H. Dasburg	10400 Fernwood Road	Bethesda	MD	20058	Secretary:	Shirley J. Evans	10400 Fernwood Road	Bethesda	MD	20058	Directors:	John H. Dasburg	10400 Fernwood Road	Bethesda	MD	20058	Sterling D. Colton	10400 Fernwood Road	Bethesda	MD	20058	William J. Shaw	10400 Fernwood Road	Bethesda	MD	20058
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5. Nature of Business To acquire and operate Residence Inn by Marriott, Inc.		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>Shirley J. Evans</u> Name (Typed or Printed) Shirley J. Evans Date <u>11/1/88</u> Title <u>Secretary</u>																																				