

No. 54333	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																																				
Return To <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b> 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			3. Incorporated Under The Laws of STATE OF DELAWARE NOV 9 1988																																		
4. Names and Addresses of Officers and Directors																																							
	<table border="1"> <thead> <tr> <th></th> <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>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>		Name	Street or P.O. Address	City	State	Zip	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> Date <u>11/1/88</u> Name <small>(Typed or Printed)</small> <u>Shirley J. Evans</u> Title <u>Secretary</u>																																						