STERLING D. COLTON

10400 FERNWOOD ROAD BETHESDA, MO 23058

83702 3. Incorporated Under The Laws NOV 9

PRENTICE-HALL CORPORATIO

999 MAIN ST. ONE CAPITA

4. Names and Addresses of Officers and Directors Name

Street or P.O. Address 10400 Fernwood Road

Bethesda

State MD

Zip 20058

John H. Dasburg President: Shirley J. Evans Secretary: John H. Dasburg Directors:

85

10400 Fernwood Road 10400 Fernwood Road 10400 Fernwood Road Bethesda Bethesda Bethesda

MD MD MD

20058 20058

Sterling D. Colton

true, correct and complete.

Signature

Name (Typed or

Bethesda

Date

Title

City

2. Registered Agent and Office

BOISE. ICAHC

MD

20058

Evans

Secretary

To acquire and operate

Residence Inn by Marriott, Inc.

OO MINI

SEC. O. STATE

5. Nature of Business

William J. Shaw

Shirle

10400 Fernwood Road

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge

20058

of STATE OF CELAMARE