

No. **C 84383**

Due no later than Jul 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
RESIDENCE INN BY MARRIOTT, INC.
BARRY HILLIAN
10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD 20817 1109

2. Registered Agent and Office **NO PO BOX**
PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
	PRESIDENT WILLIAM T. PETTY	10400 FERNWOOD ROAD	BETHESDA,	MD.	20817
V. PRESIDENT	M. LESTER PULSE JR.	SAME ADDRESS			
SECRETARY	DOROTHY M. INGALLS	SAME ADDRESS			
A. SECRETARY	NANCY L. BENZ	SAME ADDRESS			
DIRECTOR	KEVIN M. KIMBALL	SAME ADDRESS			

5. Organized Under the Laws of:
DELAWARE
C 84383

6. Signature *Nancy L Benz* Date *6/11/01*
Title: **A. SECRETARY**
Name (Typed or Printed) **NANCY L. BENZ**