

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**