

No: C 119245 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MICROTEL INNS AND SUITES FRANCHISIN 13 CORPORATE SQUARE STE 250 ATLANTA, GA 30329	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael Leven	13 Corporate Square,	Atlanta,	GA	30329
Secretary	Sara Hays	71 S. Wacker Drive,	Chicago,	IL	60606
Asst. Secretary	Roy Flora	13 Corporate Square,	Atlanta,	GA	30329
SVP of Finance	Mark Dayman	13 Corporate Square,	Atlanta,	GA	30329
Director	Michael Leven	13 Corporate Square,	Atlanta,	GA	30329
Director	Douglas Geoga	71 S. Wacker Drive,	Chicago,	IL	60609

5. Organized Under the Laws of: GEORGIA C 119245	6. Signature Name (Type or Print) <u>Mark Dayman</u> Date <u>6/18/04</u> Title <u>SVP of Finance</u>
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Issued 06/03/2005 by SLD

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