

ISSUED JULY 1, 1989

No. 84550	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 AUG 4 AM 9 15	Due No Later Than November 1, 1989	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address <i>Please Correct</i> 84550	BOISE ID 83702
	MOTELS OF AMERICA INC., A DELAWA TOM CHRISTENSEN 10992 SAN DIEGO MISSION RD#300 SAN DIEGO CA 92108	3. Incorporated Under The Laws of DELAWARE 84550

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President: Secretary: Directors:	<h1>See Attached for Officers & Directors</h1>				

5. Nature of Business Motel Corporation	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 <i>Michael N. Regan</i> Date 8/1/89 Name <small>(Typed or Printed)</small> Michael N. Regan Title VP Finance
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Motels of America

MOTELS OF AMERICA BOARD OF DIRECTOR/PARTNERS

Name/Title/Address

Guy E. Hatfield
Chairman of the Board
& Chief Executive Officer
6108 Avenida Cresta
La Jolla, CA 92037
619/459-7888

C. Michael Dolan
President &
Chief Operating Officer
PO Box 2530
Cody, WY 82414
307/587-4957

Charles A. Riedel, Sr.
Executive Vice President
Treasurer & Secretary
4774 Seda Drive
San Diego, CA 92124
619/278-7955

(Outside Board Member)
Peter McClean
Senior Vice President
Kleinwort Benson Corp.
200 Park Ave.
New York, NY 10166
212/351-5500

Motels of America

MOTELS OF AMERICA OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Guy E. Hatfield	Chairman of the Board Chief Executive Officer	6108 Avenida Cresta La Jolla, CA 92037
C. Michael Dolan	President; Chief Operating Officer; Director	PO Box 2530 Cody, WY 82414
Charles A. Riedel	Executive Vice President; Secretary; Director Chief Financial Officer	4774 Seda Drive San Diego, CA 92124
Carl Winston	Vice President of Operations	1382 Via Alta Del Mar, CA 92014
Michael N. Regan	Vice President of Finance	244 Rialto Glen Escondido, CA 92025
Mark Allphin	Vice President of Development	13140 Old West Ave. San Diego, CA 92129
Geoffrey Rich	General Counsel; Asst. Secretary	3367 Morena Blvd San Diego, CA 92117