

| No. 84550 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|---|--------------|-------------|-------------------------------|-------------|--------------|------------|------------|---------------------|--|--|--|--|------------|--|--|--|--|--|------------|--|--|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED | Due No Later Than November 1, 1990 | | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 58 | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address — Please Correct | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | MOTELS OF AMERICA INC., A D TOM CHRISTENSEN 10992 SAN DIEGO MISSION R SAN DIEGO CA 92108 | | 3. Incorporated Under The Laws of DE NO: 084550 | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left; width: 15%;"></th> <th style="text-align: center; width: 35%;"><u>Name</u></th> <th style="text-align: center; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: center; width: 10%;"><u>City</u></th> <th style="text-align: center; width: 10%;"><u>State</u></th> <th style="text-align: center; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5" style="text-align: center; vertical-align: middle;"><i>See Attached</i></td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> </tbody> </table> | | | | | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | <i>See Attached</i> | | | | | Secretary: | | | | | | Directors: | | | | | |
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | |
| President: | <i>See Attached</i> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business <i>Motel Corp.</i> | 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 Name <small>(Typed or Printed)</small> <i>Tom Christensen</i> | Date Title <i>9/27/90 Controller</i> | | | | | | | | | | | | | | | | | | | | | | | | | |

Motels of America

5/90

MOTELS OF AMERICA BOARD OF DIRECTORS

| <u>Name/Address</u> | <u>Soc. Sec. #</u> |
|---|--------------------|
| C. Michael Dolan Chairman of the Board PO Box 2530 Cody, WY 82414 307/587-4957 | [REDACTED] |
| Charles A. Riedel, Sr. Vice Chairman of the Board 2019 Sunset Blvd. San Diego, CA 92103 619/574-1115 | [REDACTED] |
| Mark T. Livingston Director 1640 Stratford Way Del Mar, CA 92014 619/755-0822 | [REDACTED] |
| Peter McClean Director Saudi International Bank 529 Madison Ave., 38th Floor New York, NY 10022 212/702-1000 | [REDACTED] |
| Guy E. Hatfield Director 6108 Avenida Cresta La Jolla, CA 92037 619/459-7888 | [REDACTED] |

FEDERAL TAX ID NUMBER: 33-0166914

ADM112

Motels of America

5/90

MOTELS OF AMERICA PRINCIPAL OFFICERS

Name/Address

Soc. Sec. #

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

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Mark T. Livingston
President & Chief Operating Officer
1640 Stratford Way
Del Mar, CA 92014
619/755-0822

████████████████████

Charles A. Riedel, Sr.
Secretary
2019 Sunset Blvd.
San Diego, CA 92103
619/574-1115

████████████████████

FEDERAL TAX ID NUMBER: 33-0166914

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