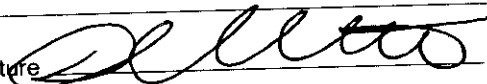


No. C 106987	Due no later than Jul 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HAMPTON INNS, INC. 9336 CIVIC CENTER DR BEVERLY HILLS, CA 90210		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DIETER H. HUCKESTEIN</td> <td>9336 CIVIC CENTER DR</td> <td>BEVERLY HILLS, CA</td> <td></td> <td>90210</td> </tr> <tr> <td>SECRETARY</td> <td>M. HUE SMITH, III</td> <td>9336 CIVIC CENTER DR</td> <td>BEVERLY HILLS, CA</td> <td></td> <td>90210</td> </tr> <tr> <td>DIRECTOR</td> <td>MATTHEW J. HART</td> <td>9336 CIVIC CENTER DR</td> <td>BEVERLY HILLS, CA</td> <td></td> <td>90210</td> </tr> <tr> <td>DIRECTOR</td> <td>DIETER H. HUCKESTEIN</td> <td>9336 CIVIC CENTER DR</td> <td>BEVERLY HILLS, CA</td> <td></td> <td>90210</td> </tr> <tr> <td>ASST. SEC</td> <td>DAVID MAROTE</td> <td>9336 CIVIC CENTER DR</td> <td>BEVERLY HILLS, CA</td> <td></td> <td>90210</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	DIETER H. HUCKESTEIN	9336 CIVIC CENTER DR	BEVERLY HILLS, CA		90210	SECRETARY	M. HUE SMITH, III	9336 CIVIC CENTER DR	BEVERLY HILLS, CA		90210	DIRECTOR	MATTHEW J. HART	9336 CIVIC CENTER DR	BEVERLY HILLS, CA		90210	DIRECTOR	DIETER H. HUCKESTEIN	9336 CIVIC CENTER DR	BEVERLY HILLS, CA		90210	ASST. SEC	DAVID MAROTE	9336 CIVIC CENTER DR	BEVERLY HILLS, CA		90210
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5. Organized Under the Laws of: DELAWARE C 106987		6. Signature  Name (Typed or Printed) <u>DAVID MAROTE</u> Date <u>7/26/02</u> Title <u>ASST. SECRETARY</u>																																					