

No. C 106987	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 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. New Registered Agent Signature
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	MATTHEW J. HART	9336 CIVIC CENTER DR	BEVERLY HILLS CA 90210
SECRETARY	M. HUE SMITH II	9336 CIVIC CENTER DR	BEVERLY HILLS CA 90210
DIRECTORS	MATTHEW J. HART	9336 CIVIC CENTER DR	BEVERLY HILLS CA 90210
DIRECTORS	DIETER HUCKESTEIN	9336 CIVIC CENTER DR	BEVERLY HILLS CA 90210
VICE PRESIDENT	W. STEVEN STANDERFER	9336 CIVIC CENTER DR	BEVERLY HILLS CA 90210
5. Organized Under the Laws of: DELAWARE C 106987		6. Signature <u>[Signature]</u> Date <u>7-18-05</u> Name <u>W. STEVEN STANDERFER</u> Title <u>VP TAX</u>	

Issued 05/02/2005

Do Not Tape or Staple

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