

No. C 121400	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX
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 MARRIOTT INTERNATIONAL, INC. DEPT. 924.13 10400 FERNWOOD RD BETHESDA, MD 20817		PRENTICE HALL CORP 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u> P v.p. S A.S. D D	<u>Name</u> WILLIAM J. SHAW M. LESTER PULSE JR DOROTHY M. INGALLS NANCY L. BENZ JOHN WILLARD MARRIOTT JR. JOHN WILLARD MARRIOTT III	<u>Street or P.O. Address</u> 10400 FERNWOOD ROAD SAME SAME SAME SAME	<u>City</u> <u>State</u> <u>Zip</u> BETHESDA, MD 20817
5. Organized Under the Laws of: DELAWARE C 121400	6. Signature <u><i>Nancy L. Benz</i></u> Date <u>8/12/05</u> Name <small>(Typed or Printed)</small> <u>NANCY L. BENZ</u> Title <u>A. SECRETARY</u>		

Issued 08/01/2005

Do Not Tape or Staple

200510002304