

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

BUDGET MOTEL SUPPLY CORPORAT
C MICHAEL DOLAN/PRESIDENT
701 LEE ST STE 1000

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

NO FEE REQUIRED

* FIRST NOTICE *

DES PLAINES IL 60010

3. Organized Under the Laws of:

DE C102374

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------------|------------------------|-------------|-------|-------|
| President | ALAN H. BAERENKLAW | 701 LEE ST, STE 1000 | Des Plaines | IL | 60016 |
| Secretary | JOHN SIMON | ↓ | ↓ | ↓ | ↓ |
| Director | ALAN H. BAERENKLAW | ↓ | ↓ | ↓ | ↓ |
| Director | KURT M. MUELLER | ↓ | ↓ | ↓ | ↓ |
| Director | RICHARD GERHART | ↓ | ↓ | ↓ | ↓ |

5. Signature of New Registered Agent

6. Signature John Simon Date 10/7/98
 Name (Typed or Printed) JOHN SIMON Title SECRETARY

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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