

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 84550	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 303 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct MOTELS OF AMERICA INC., A DELAW 701 LEE ST STE 530 DES PLAINES IL 60016 4542	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 84550

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:	* SEE ATTACHED LIST.			
Directors:				

5. Nature of Business

**MOTEL
MANAGEMENT**

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 *Michael R. Uyeda*Name (Typed or Printed) **MICHAEL R. UYEDA**Date **11/20/95**Title **TAX ACCT. (PUB. AGENT)**

MOTELS OF AMERICA, INC. -- A Delaware Corporation

DATE OF INCORPORATION: 1-10-86
SHARES AUTHORIZED: 1,500,0000 common with \$0.01 par value
SHARES ISSUED: 799,999.99
FEDERAL TAX ID NUMBER: 33-0166914

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	[REDACTED]
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	[REDACTED]
Paul F. Wallace	888 7th Ave., Suite 3400 New York, NY 10106	[REDACTED]
Carl W. Desch	121 Wilson Street Garden City, NY 11530	[REDACTED]
Louis Scarrone, M.D.	3385 Hebron Avenue Glastonbury, CT 06033	[REDACTED]
Ronald Stewart	Stay Sail Farm Route 121 North Salem, NY 10560	[REDACTED]
J. Anthony Kouba	209 N. Rockingham Ave. Los Angeles, CA 90049	[REDACTED]

10-19-95

MOTELS OF AMERICA, INC. -- A Delaware Corporation - CONTINUED

OFFICERS

<u>Name/Title</u>	<u>Address</u>	<u>Soc. Sec. #</u>
Paul Wallace Chairman & Chief Executive Officer	888 7th Avenue Suite 3400 New York, NY 10106	[REDACTED]
C. Michael Dolan Vice Chairman- Development	3153 North Fork PO Box 2530 Cody, WY 82414	[REDACTED]
Kurt M. Mueller President & Chief Operating Officer	1009 Ashland Wilmette, IL 60091	[REDACTED]
Daniel W. Daniele Executive Vice President	1243 Holly Court Downers Grove, IL 60515	[REDACTED]
C. Stephen Nowack Vice President, Secretary & Treasurer	1210 North Pine Arlington Heights, IL 60004	[REDACTED]
Robert Lange Vice President-Management Co. & Assistant Secretary	10 Piper Lane Hawthorne Woods, IL 60047	[REDACTED]
Valerie Gossman-Murzl Vice President-Management Co.	4200 Mumford Drive Hoffman Estates, IL 60195	[REDACTED]
Judith A. Bory Assistant Secretary	65-50 Admiral Avenue Middle Village, NY 11379	[REDACTED]

10-19-95