

No. C 84383	Due no later than Jul 31, 2000 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 RESIDENCE INN BY MARRIOTT, INC. 10400 FERNWOOD ROAD DEPT. 924.13 BETHESDA, MD 20817		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702																																																
	3. <u>New</u> Registered Agent Signature																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																			
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P</td> <td>TODD CLIST</td> <td>10400 FERNWOOD ROAD</td> <td>BETHESDA,</td> <td>MD.</td> <td>20817</td> </tr> <tr> <td>V.P.</td> <td>M. LESTER PULSE JR.</td> <td colspan="4">ALL OFFICERS'S ADDRESS ARE SAME AS ABOVE</td> </tr> <tr> <td>S.</td> <td colspan="5">WILLIAM DAVID MANN</td> </tr> <tr> <td>A.S.</td> <td colspan="5">NANCY L. BENZ</td> </tr> <tr> <td>D.</td> <td colspan="5">TODD CLIST</td> </tr> <tr> <td>D.</td> <td colspan="5">KEVIN M. KIMBALL</td> </tr> <tr> <td>D.</td> <td colspan="5">MYRON D. WALKER</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>	P	TODD CLIST	10400 FERNWOOD ROAD	BETHESDA,	MD.	20817	V.P.	M. LESTER PULSE JR.	ALL OFFICERS'S ADDRESS ARE SAME AS ABOVE				S.	WILLIAM DAVID MANN					A.S.	NANCY L. BENZ					D.	TODD CLIST					D.	KEVIN M. KIMBALL					D.	MYRON D. WALKER				
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5. Organized Under the Laws of: DELAWARE C 84383	6. Signature <u><i>Nancy L Benz</i></u> Date <u>6/15/00</u> Name <small>(Typed or Printed)</small> <u>NANCY L. BENZ</u> Time _____																																																		

Issued 05/10/2000

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