

No. C 97236		Due no later than Jan 31, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DAYS INNS WORLDWIDE, INC. CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702 USA		CORPORATION SERVICE COMPANY 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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ROBERT LOEWEN	1 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	KEN GREENE	1 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
SECRETARY	LYNN A. FELDMAN	7 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	STEPHEN P. HOLMES	7 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	JOHN C BURNS	1825 E. 8TH STREET	TRAVERSE CITY	MI	USA	49686
DIRECTOR	SARAH WOODFIN WYNN	1 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	CHRISTOPHER J FEENEY	7 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: DE C 97236		6. Annual Report must be signed.* Signature: Gregory Geppel Name (type or print): Gregory Geppel Date: 12/22/2008 Title: Vice President-Tax				
Processed 12/22/2008		* Electronically provided signatures are accepted as original signatures.				