

No. <b>C 166345</b>		<b>Due no later than Apr 30, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> BAYMONT FRANCHISE SYSTEMS, INC. EVELYN VERDON 7 SYLVAN WAY PARSIPPANY NJ 07054 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	STEPHEN P HOLMES	7 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	ELIZABETH R COHEN	7 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	KEITH PIERCE	1 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
SECRETARY	LYNN A FELDMAN	7 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: <b>DE</b> <b>C 166345</b>		6. Annual Report must be signed.* Signature: Lynn A. Feldman Name (type or print): Lynn A. Feldman				
		Date: 06/11/2007 Title: Secretary				
Processed 06/11/2007		* Electronically provided signatures are accepted as original signatures.				