

No. 104654

Idaho Corporation Annual Report Form

ISSUED 07-04-1995
2. Registered Agent and Office NOT A.P.O. BOX

Return To

Due No Later Than November 30, 1995

PRENTICE-HALL CORP SYSTEM
200 N 23RD STSecretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

1. Mailing Address -- Please Correct If Not Current

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIREDHOSPITALITY FRANCHISE SYSTEMS,
ATTN: LEGAL DEPT
339 JEFFERSON RD

3. Incorporated Under The Laws of

PARSIPPANY NJ 07054

DE
NO: 104654

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	John D. Snodgrass	339 Jefferson Road	Parsippany	NJ	07054
Secretary:	Jeanne M. Murphy	339 Jefferson Road	Parsippany	NJ	07054
Directors:	Henry R. Silverman	712 Fifth Avenue	New York	NY	10019
	Martin Edelman	75 E. 55th Street	New York	NY	10022
	Robert Nederlander	810 7th Avenue	New York	NY	10019
	Robert Pittman	339 Jefferson Road	Parsippany	NJ	07054
	Roger J. Stone	201 N. Union Street	Alexandria	VA	22314
	Leonard Schutzman	48 Blueberry Lane	Darien	CT	06820
	Robert Smith	419 S. River Road	Bedford	NH	03110
	James Buckman	339 Jefferson Road	Parsippany	NJ	07054
	Stephen P. Holmes	339 Jefferson Road	Parsippany	NJ	07054

5. Nature of Business

Lodging Franchisor

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

Name (Typed or Printed)

Scott E. Forbes

Date

Title Sr. Vice President

10/27/95