

INSTRUCTIONS ON REVERSE SIDE

No. 84383	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct RESIDENCE INN BY MARRIOTT, STERLING D. COLTON 10400 FERNWOOD ROAD BETHESDA MD 20058	PRENTICE-HALL CORPORATION 877 MAIN ST., STE. 1000 BOISE ID 83702-585 3. Incorporated Under The Laws of DE NO: 084383

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	PLEASE SEE THE ATTACHED LIST.				
Secretary:					
Directors:					

5. Nature of Business To acquire, operate and maintain Residence Inn Company

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)

Robin Anne Dana

Date July 17, 1990

Title

Secretary

RESIDENCE INN BY MARRIOTT, INC.

OFFICERS

President: A. Bradford Bryan, Jr.

Vice Presidents: Sterling D. Colton
William W. McCarten
Paul Novak
Ted Middleton
Kevin Kimball
David H. Rolston
Gerald O'Neill
Steve Crantz
William J. Shaw
Robert B. Morris
James R. Conley
Andrea E. Goodman
Norman R. Parker, Jr.
Matthew J. Hart
Joel Eisemann
Tony Wyatt

Secretary: Robin Anne Dana

Assistant Secretaries: William O. Kafes
M. Lester Pulse, Jr.
Angus Cotton
Christopher G. Townsend
Myron D. Walker
Nina Eldred
Douglas Warren
Carol A. Bruff
David Reichmann
Starrin Shafer
Robert A. Searle
Kimberly S. Perini
Martin Kobren

Treasurer: William J. Shaw

Assistant Treasurers: Robert E. Parsons, Jr.
Matthew J. Hart

DIRECTORS

A. Bradford Bryan, Jr.
Sterling D. Colton
William J. Shaw

Business address: 10400 Fernwood Road
Bethesda, MD 20058