

No. W 22938		Due no later than Feb 29, 2012		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		1. Mailing Address: Correct in this box if needed. LA QUINTA FRANCHISING LLC JIM RICH 909 HIDDEN RIDGE STE 600 IRVING TX 75038 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	LODGE HOLDCO II L.L.C.	909 HIDDEN RIDGE STE 600	IRVING	TX	USA	75038	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IN W 22938		Signature: Mark M. Chloupek				Date: 02/20/2012	
		Name (type or print): Mark M. Chloupek				Title: VP, Secretary	
Processed 02/20/2012		* Electronically provided signatures are accepted as original signatures.					