

# State of Idaho

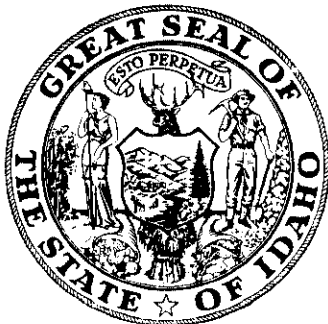
## Department of State

CERTIFICATE OF AUTHORITY  
OF  
CHOICE HOTELS INTERNATIONAL SERVICES CORP.  
File Number C 126488

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: December 1, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Lamb*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

DEC 2 11 '93

1. The name of the corporation is Choice Hotels International Services Corp.
2. The name which it shall use in Idaho is same
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 10/8/98
5. The address of its principal office is 10750 Columbia Pike, Silver Spring, MD 20901
6. The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, Idaho, 83702, and its registered agent in Idaho at that address is Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider		

Dated: 11/19/98

Choice Hotels International Services Corp.

(Corporation name)

By MAD Sout

Its Sr. Vice President

(specify capacity of signer)

Customer Acct # : \_\_\_\_\_

(if using pre-paid account)

IDAHO SECRETARY OF STATE  
Secretary of State use only

12/02/1998 09:00  
CK: 1843889 CT: 74184 BN: 166381

1 100.00 = 100.00 AUTH PRO # 2  
1 20.00 = 20.00 EXPEDITE C # 3

SUBSIDIARY INFORMATION  
PAGE 2

NAME Choice Hotels International Services Corp.

DIRECTORS

Charles A. Ledsinger, Jr.  
Michael J. DeSantis  
Joseph M. Squeri

OFFICERS

Charles A. Ledsinger, Jr. - President  
Michael J. DeSantis - Sr. Vice President & Secretary  
Joseph M. Squeri - Vice President & Treasurer  
Everett M. Casey - Assistant Secretary  
Kevin M. Rooney - Assistant Secretary

Business Address for all: 10750 Columbia Pike  
Silver Spring, MD 20901

DATE UPDATED: 11/93

**CHOICE HOTELS**  
I N T E R N A T I O N A L

Dec 1 2 11 PM '98


November 23, 1998

To whom it may concern:

Choice Hotels International, Inc. hereby consents to the use of the name Choice Hotels International Services Corp. in the State of Idaho.

Sincerely,

CHOICE HOTELS INTERNATIONAL, INC.

  
Michael J. DeSantis  
Senior Vice President

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHOICE HOTELS INTERNATIONAL SERVICES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

2953838 8300

981451558

AUTHENTICATION:

DATE:

9422233

11-24-98