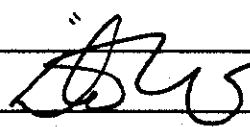


No. C 65724 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CHOICE HOTELS INTERNATIONAL, INC. TAX DEPARTMENT 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph M. Squeri	10750 Columbia Pike	Silver Spring	MD	20901
Secretary	Michael J. DeSantis	10750 Columbia Pike	Silver Spring	MD	20901
Directors -					
	Stewart Bainum, Jr.	Ervin Shames	10750 Columbia Pike	Silver Spring	MD 20901
	Fiona Dias	Gordon Smith	"	"	"
	William Jews	David Sullivan	"	"	"
	Charles A. Kedsinger		"	"	"
	John Schwieters		"	"	"

5. Organized Under the Laws of: DELAWARE C 65724	6. Signature  Name (Typed or Printed) <u>David J. White</u> Date <u>11-22-06</u> Title <u>CFO</u>
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Issued 11/01/2006

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CHOICE HOTELS INTERNATIONAL, INC.

Directors

Stewart Bainum, Jr.	Fiona Dias	William Jews	Charles A. Ledsinger, Jr.
John Schwieters	Ervin Shames	Gordon Smith	David Sullivan

Officers

Charles A. Ledsinger, Jr.	Chief Executive Officer & Vice Chairman
Joseph M. Squeri	President & Chief Operating Officer
Wayne W. Wielgus	Executive Vice President & Chief Marketing Officer
Thomas Mirgon	Senior Vice President, Human Resources & Administration
Michael J. DeSantis	Senior Vice President, Senior Strategic Advisor & Secretary
David White	Chief Financial Officer
Paul Mamalian	General Counsel
Bruce N. Haase	Senior Vice President, International
David Goldberg	Senior Vice President, Brand Value
David Pepper	Senior Vice President, Franchise Growth & Performance
Dan Head	Senior Vice President, Business Intelligence & Strategy
Janna Morrison	Senior Vice President, Customer Care & Technology Services
Gary Thomson	Senior Vice President & Chief Information Officer
Mary Beth Knight	Senior Vice President, eCommerce
Bill Carlson	Senior Vice President, Consumer Revenue Growth
Don Brockway	Vice President, Reservations Operations
Scott Oaksmith	Controller
Kevin Rooney	Associate General Counsel & Assistant Secretary

Address for Officers & Directors

10750 Columbia Pike
Silver Spring, MD 20901

Updated September 14, 2006