

No. C 92722

Annual Report Form
Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

HOWARD JOHNSON INTERNATIONAL
 ATTN: LEGAL DEPT
 339 JEFFERSON RD

C T CORPORATION SYSTEM
 300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

PARSIPPANY

NJ 07054 0273

DE

C 92722

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Stephen Phillips	6 Sylvan Way, Parsippany		NJ	07054
Secretary	Jeanne M. Murphy	6 Sylvan Way, Parsippany		NJ	07054
Director	Henry Silverman	712 Fifth Avenue, New York		NY	10019
	John D. Snodgrass	6 Sylvan Way, Parsippany		NJ	07054
	Steven P. Holmes	6 Sylvan Way, Parsippany		NJ	07054

5.

6.

Signature

Name (Typed or
Printed)


Date

08/14/97

Jeanne Murphy Senior VP

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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