

No. C 92722	Annual Report Form <i>Due No Later Than November 30, 1997</i>		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 <div style="border: 1px solid black; padding: 5px; text-align: center;"> HOWARD JOHNSON INTERNATIONAL ATTN: LEGAL DEPT 339 JEFFERSEN RD </div>		<div style="border: 1px solid black; padding: 5px;"> C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 </div>
3. Organized Under the Laws of:			
* FIRST NOTICE * PARSIPPANY NJ 07054 0278 DE C 92722			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
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. <div style="margin-top: 20px;"> Signature Date <u>08/14/97</u> Name (Typed or Printed) <u>Jeanne Murphy</u> Title <u>Senior VP</u> </div>	

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

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