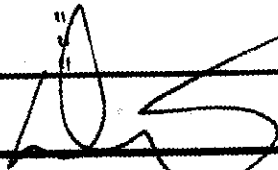


No. <b>C 65724</b>	<b>Due no later than Jan 31, 2010</b> <b>Annual Report Form</b>	2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. CHOICE HOTELS INTERNATIONAL, INC. TAX DEPARTMENT 10750 COLUMBIA PIKE SILVER SPRING MD 20901	3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	STEPHEN JOICE	10750 COLUMBIA PIKE	SILVER SPRING	MD	USA	20901
ASST. SECRETARY	RON PARISOTTO	"	"	"	"	"
DIRECTOR	STEWART BAINBRIDGE, JR	"	"	"	"	"
DIRECTOR	STEPHEN JOICE	"	"	"	"	"
DIRECTOR	FIONA DIAS	"	"	"	"	"
DIRECTOR	WILLIAM JENES	"	"	"	"	"
DIRECTOR	JOHN SCHMIERS	"	"	"	"	"
DIRECTOR	ERVIN SHAMES	"	"	"	"	"
DIRECTOR	GORDON SMITH	"	"	"	"	"
DIRECTOR	DAVID SULLIVAN	"	"	"	"	"
DIRECTOR	SCOTT BENSCHLER	"	"	"	"	"

5. Organized Under the Laws of:  <div style="text-align: center; font-weight: bold; font-size: 1.2em;">             DELAWARE C 65724           </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature:             Name (type or print): <b>DAVID WHITE</b> </div> <div style="width: 35%; text-align: right;">           Date: <b>1-25-10</b>            Title: <b>SE. VP, CFO &amp; TREASURER</b> </div> </div>
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Issued 11/10/2009 by PEH

201001000622

## **CHOICE HOTELS INTERNATIONAL, INC**

### **Directors**

Stewart Bainum, Jr.	Stephen Joyce	Fiona Dias	William Jews	John Schwieters
Ervin Shames	Gordon Smith	David Sullivan	Scott Renschler	

### **Officers**

Stephen P. Joyce	President & Chief Executive Officer
David White	Senior Vice President, Chief Financial Officer & Treasurer
Patrick Cimerola	Senior Vice President, Human Resources & Administration
Bruce N. Haase	Executive Vice President, Global Brands, Marketing & Operations
David Pepper	Senior Vice President, Global Development
Mary Beth Knight	Senior Vice President, eCommerce
Bill Carlson	Senior Vice President, Performance Analytics & Loyalty
Patrick Pacious	Senior Vice President, Business Strategy, Corporate Development & Information Technology
Anne Madison	Senior Vice President, Corporate Communications & Event Services
Scott Oaksmith	Controller
Bret Limage	Assistant Secretary
Ron Parisotto	Assistant Secretary

### **Address for all Directors and Officers:**

10750 Columbia Pike  
Silver Spring, MD 20901

**As of December 2009**