

No. C 104211		Due no later than Dec 30, 2005		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SUPER 8 MOTELS, INC. ATTN: LEGAL DEPARTMENT 1 CAMPUS DR PARSIPPANY NJ 07054 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOHN VALLETTA	1 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
SECRETARY	ERIC J. BOCK	9 WEST 57TH STREET, 37TH FLOOR	NEW YORK	NY	USA	10019
DIRECTOR	STEPHEN P. HOLMES	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
DIRECTOR	JAMES E. BUCKMAN	9 WEST 57TH STREET, 37TH FLOOR	NEW YORK,	NY	USA	10019
DIRECTOR	STEVEN RUDNITSKY	1 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: SOUTH DAKOTA C 104211		6. Annual Report must be signed.* Signature: JOSEPH HUBER Name (type or print): JOSEPH HUBER Date: 10/26/2005 Title: VICE PRESIDENT				
Processed 10/26/2005		* Electronically provided signatures are accepted as original signatures.				