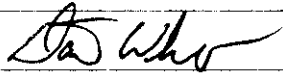


No. C 126488 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> CHOICE HOTELS INTERNATIONAL SERVICES <u>CORP</u> 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres -</td> <td>Charles A. Ledsinger, Jr.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secr- -</td> <td>Michael J. DeSantis</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6" style="padding-top: 20px;"> Directors - Joseph M. Squeri, Michael J. DeSantis, and Kevin M. Rooney </td> </tr> <tr> <td>All -</td> <td></td> <td>10750 Columbia Pike</td> <td>Silver Spring</td> <td>MD</td> <td>20901</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres -	Charles A. Ledsinger, Jr.					Secr- -	Michael J. DeSantis					Directors - Joseph M. Squeri, Michael J. DeSantis, and Kevin M. Rooney						All -		10750 Columbia Pike	Silver Spring	MD	20901
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5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 126488</div>	6. Signature  Date DEC 02 2004 Name <small>(Typed or Printed)</small> <u>David L. White</u> Title <u>VP & Controller</u>																															