

No. **C 84383**

**Due no later than Jul 31, 2003
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RESIDENCE INN BY MARRIOTT, INC.
BARRY HILLIAN
12400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD 20817 1109

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	ROBERT J. MCCARTHY	10400 FERNWOOD ROAD	BETHESDA,	MD.	20817
V. PRES	M. LESTER PULSE JR.		SAME		
SEC.	DOROTHY M. INGALLS		SAME		
A. SEC	NANCY L. BENZ		SAME		
DIR	ANDREA M. MATTEI		SAME		
	KEVIN M. KIMBALL		SAME		
	ROBERT J. MCCARTHY		SAME		

5. Organized Under the Laws of:

DELAWARE
C 84383

6.

Signature

Nancy Benz

Date

6/25/03

Name (Typed or Printed)

NANCY L. BENZ

Title

A. SECRETARY

1434