

REVERSE SIDE

ISSUED: 07-05-1994

No. 84550

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

★ FIRST NOTICE ★
NO FEE REQUIRED

Idaho Corporation Annual Report Form
Due No Later Than November 1, 1994

1. Mailing Address —

MOTELS OF AMERICA INC., A DELAW

701 LEE ST STE 530

DES PLAINES IL 60016 4542

2. Registered Agent and Office **P.O. BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws
of DE
NO: 84550

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

Name	Street or P.O. Address	City	State	Zip
President:	} * SEE ATTACHED SHEET			
Secretary:				
Directors:				

5. Nature of Business

MOTEL/HOSPITALITY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature: *Michael R. Uyeda* Date: 7/18/94

Name (Typed or Printed): MICHAEL R. UYEDA Title: TAX ACCT.

MOTELS OF AMERICA, INC. -- A Delaware Corporation

CERT. OF AMENDMENT OF RESTATED CERT: 3-4-93 (filed with Secretary of State)
AMENDED & RESTATED CERT. OF INCORP: 10-5-92
DATE OF INCORPORATION: 1-10-86
ANNUAL MEETING OF STOCKHOLDERS: Fourth Friday of April Each Year, 10:00am
SHARES AUTHORIZED: (1,500,000) 200,000 common with \$0.01 par value
SHARES ISSUED: 100,000
FEDERAL TAX ID NUMBER: 33-0166914

BOARD OF DIRECTORS

LENGTH OF TERM: One Year; Elections held at Annual Meeting of Stockholders
ANNUAL MEETING: Immediately Following Annual Meeting of Stockholders

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	[REDACTED]
Charles A. Riedel, Sr.	543 Brier Street Kenilworth, IL 60043	[REDACTED]
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	[REDACTED]
Paul F. Wallace	888 7th Ave., Suite 3400 New York, NY 10106	[REDACTED]
Carl W. Desch	121 Wilson Street Garden City, NY 11530	[REDACTED]
Louis Scarrone, M.D.	3385 Hebron Avenue Glastonbury, CT 06033	[REDACTED]
Ronald Stewart	Stay Sail Farm Route 121 North Salem, NY 10560	[REDACTED]

3-18-94

MOTELS OF AMERICA, INC. -- A Delaware Corporation - CONTINUED

OFFICERS

LENGTH OF TERM: One Year from Election Date by Board of Directors at the Annual Meeting.

<u>Name/Title</u>	<u>Address</u>	<u>Soc. Sec. #</u>
Paul Wallace Chairman & Chief Executive Officer	888 7th Avenue Suite 3400 New York, NY 10106	[REDACTED]
C. Michael Dolan Vice Chairman- Development	3153 North Fork PO Box 2530 Cody, WY 82414	[REDACTED]
Charles A. Riedel, Sr. Vice Chairman & Secretary	543 Brier Street Kenilworth, IL 60043	[REDACTED]
Kurt M. Mueller President & Chief Operating Officer	1009 Ashland Wilmette, IL 60091	[REDACTED]
C. Stephen Nowack Vice President, Controller & Assistant Secretary	1210 North Pine Arlington Heights, IL 60004	[REDACTED]
Robert Lange Vice President-Management Co. & Assistant Secretary	10 Piper Lane Hawthorne Woods, IL 60047	[REDACTED]
Valerie Gossman-Murzi Vice President-Management Co.	4553 Burnham Dr. Hoffman Estates, IL 60195	[REDACTED]