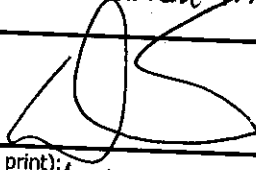


No. C 65724		Due no later than Jan 31, 2013 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. CHOICE HOTELS INTERNATIONAL, INC. LATOYA WILSON TAX DEPARTMENT 10750 COLUMBIA PIKE SILVER SPRING MD 20901		3. <u>New</u> Registered Agent Signature.	
NO FILING FEE IF RECEIVED BY DUE DATE					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.					
Office Held		Name		Street or PO Address City State Country Postal Code	
1. Pres + CEO		Stephen Joyce		10750 Columbia Pk MD (Montgomery) 20901	
2. SVP + CFO		David L White		10750 Columbia Pk MD (Montgomery) 20901	
3. Controller		Scott Oaksmith		10750 Columbia Pk MD (Montgomery) 20901	
5. Organized Under the Laws of:  DELAWARE C 65724		6. Signature:  Name (type or print): Dave White		Date: 2-12-13 Title: CFO, VP + Treas	
Issued 01/30/2013 by LJC					

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note:** **DO NOT** put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. If more space is needed please add an attachment.

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**\*\* The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the corporation is no longer doing business in Idaho, you may file the appropriate form. Forms are available on the website at [www.sos.idaho.gov](http://www.sos.idaho.gov). However, if no timely annual report is filed, administrative action will be taken, at no cost to the corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED

Choice Hotels International, Inc.  
10750 Columbia Pike  
Silver Spring, Maryland 20901

**Directors and Officers List 2012**

**DIRECTORS**

Stewart Bainum, Jr.  
Stephen P. Joyce  
David C. Sullivan  
William L. Jews  
Ervin R. Shames  
Barbara T. Alexander

Gordon A. Smith  
Fiona P. Dias  
Scott A. Renschler  
John T. Schwieters  
John P. Tague

**OFFICERS**

Stephen P. Joyce	President & Chief Executive Officer
William Carlson	Senior Vice President, Performance Analytics
Patrick J. Cimerola	Senior Vice President, Human Resources & Administration
Patrick Pacious	Executive Vice President, Global Strategy & Operations
David A. Pepper	Senior Vice President, Global Development
David L. White	Senior Vice President, Chief Financial Officer & Treasurer
Scott Oaksmith	Controller
Simone Wu	Senior Vice President, General Counsel & Secretary
Alexandra Jaritz	Senior Vice President, Brand Strategy & Marketing
Michael Murphy	Senior Vice President, Cambria & Ascend Brand Management & Strategy

**UPDATED: JULY 13, 2012**