

No. C106987

Annual Report Form

1999

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

CORPORATION SERVICE COMPANY
1401 SHORELINE DR

HAMPTON INNS, INC.

BOISE ID 83702

755 CROSSOVER LANE

3. Organized Under the Laws of:

DE C106987

* FIRST NOTICE *

MEMPHIS

TN 38117

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President,	Dan L. Hale,	755 Crossover Lane,	Memphis,	TN	38117
Secretary,	J. Kendall Huber	755 Crossover Lane,	Memphis,	TN	38117
Directors:	William S. Harrison	755 Crossover Lane,	Memphis,	TN	38117
	J. Kendal Huber	755 Crossover Lane,	Memphis,	TN	38117
	Peter H. Kesser	755 Crossover Lane,	Memphis,	TN	38117

5. Signature of New Registered Agent

6.

Signature W. Steven Standen Date 7/21/99

Name (Typed or Printed) W. STEVEN STANDEN Title V.P.

ISSUED: 07-03-1999

2373