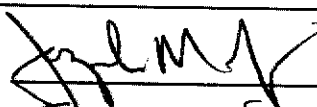


No. C 65724	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct CHOICE HOTELS FRANCHISING, INC TAX DEPARTMENT 10750 COLUMBIA PIKE SILVER SPRING MD 20901		PRENTICE-HALL CORP SYSTE 200 N 23RD ST I BOISE ID 83702
			3. Organized Under the Laws of: DE C 65724

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	William R. Floyd	10750 Columbia Pike	Silver Spring, MD		20901
Secretary	Michael J. DeSantis	"	"	"	"
Directors:	Stewart Bainum	"	"	"	"
	Stewart Bainum, Jr	"	"	"	"
	Barbara Bainum	"	"	"	"
	William R. Floyd	"	"	"	"
	James H. Rempe	"	"	"	"
	Robert C. Hazard, Jr.	"	"	"	"
	Frederic V. Malek	"	"	"	"

5. **Gerald W. Pettit**
Jerry E. Robertson

6. **Signature**  **Date** 11/14/97
Name (Typed or Printed) **Joseph M. Squeri** **Title** **VP-Finance and Controller**

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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