

No. C 65724

Due no later than January 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

CHOICE HOTELS INTERNATIONAL, INC.
TAX DEPARTMENT
10750 COLUMBIA PIKE
SILVER SPRING, MD 20901

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Charles A. Ledsinger	10750 Columbia Pike	Silver Spring	MD	20901
Secretary	TBA (VACANT OFFICE)		"	"	"
Directors:	Stewart Bainum, JR.		"	"	"
	Fiona Dias		"	"	"
	William Jews	Charles A. Ledsinger			
	Gordon Smith	David Sullivan			
	John Schwieters				
	ERVIN Shames				

5. Organized Under the Laws of:
DELAWARE
C 65724

6.

Signature

Date

1-10-08

Name (Typed or Printed)

DAVID WHITE

Title

SR. VP, CFO + TREASURER