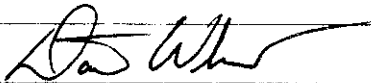


No. C 65724 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2005 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> CHOICE HOTELS INTERNATIONAL, INC. TAX DEPARTMENT 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
--	---	--

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	- Charles A. Ledsinger, Jr.				
Secr	- Michael J. DeSantis				
Directors-	Stewart Bainum, Jr., Fiona Dias, William Jews, Charles A. Ledsinger, Jr., Larry Levitan, Jerry E. Robertson, Raymond E. Shultz, and Ervin Shames				
All	-	10750 Columbia Pike	Silver Spring	MD	20901

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 65724</div>	6.  Signature _____ Date DEC 02 2004 Name <small>(Typed or Printed)</small> David L. White Title VP & Controller
--	--