

No. C 81819	Annual Report Form 1996 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 MOTEL 6 G.P., INC. 14651 DALLAS PARKWAY SUITE 500 DALLAS TX 75290		PRENTICE-HALL CORP SYSTEMS 200 N 23RD ST BOISE ID 83702
			3. Organized Under the Laws of: DE C 81819

4. Corporations: Enter Names and 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

Schedule attached

5. NATURE OF BUSINESS GENERAL PARTNER FOR 3	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
	Signature <u><i>Kent Howerton</i></u> L.P.'S Name (Typed or Printed) <u>Kent Howerton</u>	Date <u>11-6-96</u> Title <u>V.P. - TAX</u>

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

01/96

MOTEL 6 G.P., INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75240

OFFICERS

GEORGES LE MENER	PRESIDENT AND CHIEF EXECUTIVE OFFICER
EMMETT J. GOSSEN, JR.	EXECUTIVE VICE PRESIDENT- CORPORATE AFFAIRS
ARMAND E. SEBBAN	EXECUTIVE VICE PRESIDENT- FINANCE & CFO
SERGE RAVAILHE	SENIOR VICE PRESIDENT- OPERATIONS
CAROL KIRBY	SENIOR VICE PRESIDENT- MARKETING
JAMES A. RICE	SENIOR VICE PRESIDENT- TREASURER
P. GORDON STAFFORD	SENIOR VICE PRESIDENT, GEN. COUNSEL & SECRETARY
LARRY MCCOWN	VICE PRESIDENT-NEW PRODUCT DEVELOPMENT
DAVID O'SHAUGHNESSY	SENIOR VICE PRESIDENT-QUALITY ASSURANCE
WILLIAM E. TASSIN	VICE PRESIDENT-CONTROLLER
JOSEPH R. EULBERG	VICE PRESIDENT-HUMAN RESOURCES
JOSEPH A. WHEELING	VICE PRESIDENT-OPERATIONS SUPPORT
ANTHONY L. TESTA	VICE PRESIDENT-TECHNICAL SERVICES
MICHAEL A. FERRARO	VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
ALAN J. RABINOWITZ	VICE PRESIDENT& ASSISTANT GENERAL COUNSEL
KENT E. HOWERTON	VICE PRESIDENT-TAX
JACQUES AFERIAT	VICE PRESIDENT-PROCESS EVALUATION
LARRY J. MUNDY	VICE PRESIDENT-FRANCHISE DEVELOPMENT
JERRY R. MARSHALL	VICE PRESIDENT- REGION I
JAMES J. AMOROSIA	VICE PRESIDENT- REGION II
SCOTT L. GRIFFITH	VICE PRESIDENT- REGION III
MICHAEL L. BROWER	VICE PRESIDENT- REGION IV
DEAN J. SAVAS	VICE PRESIDENT- REGION V
ARTHUR K. DOWD	VICE PRESIDENT- REGION VI
MARK A. SCHWENKER	VICE PRESIDENT- REGION VII

ALL OFFICERS EXCEPT THE REGIONAL VICE PRESIDENTS, ARE LOCATED AT
14651 DALLAS PARKWAY, SUITE 500, DALLAS, TEXAS. ALL ARE ELECTED
FOR INDEFINITE TERMS.

01/96

MOTEL 6 G.P., INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75240

DIRECTORS

GEORGES LE MENER-CHAIRMAN
14651 DALLAS PARKWAY #500
DALLAS, TX 75240

VOLKER BURING
2 RUE DE LA MARE NEUVE
91021 EVRY CEDEX, FRANCE
FRENCH CITIZEN

SVEN BOINET
2 RUE DE LA MARE NEUVE
91021 EVRY CEDEX, FRANCE
FRENCH CITIZEN