

No. **W 36134**

Due no later than January 31, 2008

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

ACCOR FRANCHISING NORTH AMERICA, LL
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

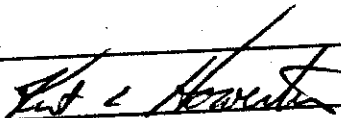
4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SINGLE MEMBER	ACCOR NORTH AMERICA, INC.	4001 INTERNATIONAL PARKWAY	CARROLLTON	TX	75007

5. Organized Under the Laws of:
DELAWARE
W 36134

6.

Signature



Date

1-22-08

Name

(Typed or
Printed)

KENT E. HOWERTON

Title

SR VICE PRESIDENT

200801007744

Issued 11/01/2007

Do Not Tape or Staple