

1888-01 07-04-1995

No. 106987

## Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30,

1. Mailing Address - Please Correct if Not Correct

C T CORPORATION SYSTEM

300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws of

DE

NO: 106987

REINSTATEMENT

Return to State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

\* FIRST NOTICE \*

NO FEE REQUIRED

HAMPTON INNS, INC.

C/O C T CORPORATION SYSTEM

1209 ORANGE ST

850 RIDGELAKE

WILMINGTON

MEMPHIS

DE 1980  
TN 38120

## 4. Names and Addresses of Officers and Directors

|            | Name               | Street or P.O. Address | City    | State | Postal Code |
|------------|--------------------|------------------------|---------|-------|-------------|
| President: | Raymond E. Schultz | 850 Ridge Lake Blvd.   | Memphis | TN    | 38120       |
| Secretary: | Ralph B. Lake      | 850 Ridge Lake Blvd.   | Memphis | TN    | 38120       |
| Directors: | Raymond E. Schultz | 850 Ridge Lake Blvd.   | Memphis | TN    | 38120       |
|            | David C. Sullivan  | 850 Ridge Lake Blvd.   | Memphis | TN    | 38120       |

FEB 5 6 51 AM  
SECRETARY OF STATE  
STATE OF IDAHO

## 5. Nature of Business

Hotel Operations

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

Date

11/16/95

Name (Typed or Printed)

Donald Balash

Title

Asst. Treasurer

**HAMPTON INNS, INC.**  
**DIRECTORS & OFFICERS**  
**FEDERAL ID NUMBER 62-1194362**

| <b>NAME</b> | <b>BUSINESS ADDRESS</b> |
|-------------|-------------------------|
|-------------|-------------------------|

|                    |                                               |
|--------------------|-----------------------------------------------|
| Raymond E. Schultz | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 |
|--------------------|-----------------------------------------------|

|                   |                                               |
|-------------------|-----------------------------------------------|
| David C. Sullivan | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 |
|-------------------|-----------------------------------------------|

| <b>NAME</b> | <b>BUSINESS ADDRESS</b> | <b>TITLE</b> |
|-------------|-------------------------|--------------|
|-------------|-------------------------|--------------|

|                    |                                               |       |
|--------------------|-----------------------------------------------|-------|
| Raymond E. Schultz | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 | Pres. |
|--------------------|-----------------------------------------------|-------|

|                   |                                               |                   |
|-------------------|-----------------------------------------------|-------------------|
| Donald H. Dempsey | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 | Sr.V.P./Treasurer |
|-------------------|-----------------------------------------------|-------------------|

|                   |                                               |                     |
|-------------------|-----------------------------------------------|---------------------|
| M. Ronald Halpern | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 | V.P./<br>Asst. Sec. |
|-------------------|-----------------------------------------------|---------------------|

|               |                                               |          |
|---------------|-----------------------------------------------|----------|
| Mark C. Wells | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 | Sr. V.P. |
|---------------|-----------------------------------------------|----------|

|                   |                                               |          |
|-------------------|-----------------------------------------------|----------|
| Thomas L. Keltner | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 | Sr. V.P. |
|-------------------|-----------------------------------------------|----------|

|                   |                                               |            |
|-------------------|-----------------------------------------------|------------|
| David C. Sullivan | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 | Exec. V.P. |
|-------------------|-----------------------------------------------|------------|

|            |                                               |               |
|------------|-----------------------------------------------|---------------|
| Ralph Lake | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 | Sr. V.P./Sec. |
|------------|-----------------------------------------------|---------------|

|                  |                                               |                 |
|------------------|-----------------------------------------------|-----------------|
| Donald A. Balash | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 | Asst. Treasurer |
|------------------|-----------------------------------------------|-----------------|

|                |                                               |                 |
|----------------|-----------------------------------------------|-----------------|
| Carol Champion | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 | Asst. Treasurer |
|----------------|-----------------------------------------------|-----------------|

|                   |                                               |                 |
|-------------------|-----------------------------------------------|-----------------|
| Jeffrey M. Jarvis | 850 Ridgelake, Suite 400<br>Memphis, TN 38120 | Asst. Treasurer |
|-------------------|-----------------------------------------------|-----------------|

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