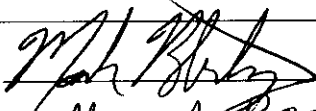


No. C 106987 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HAMPTON INNS, INC. 755 CROSSOVER LANE MEMPHIS, TN 38117	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
President	Thomas L Keltner	9336 Civic Center Drive	Beverly Hills	Ca	90210
Secretary	Mark A. Robertson	9336 Civic Center Drive	Beverly Hills	Ca	90210
<u>Directors:</u>					
	Stephen F. Bollenbach	9336 Civic Center Dr.	Beverly Hills, Ca		90210
	William Fortier	9336 Civic Center Dr.	Beverly Hills, Ca		90210
	Thomas E Gallagher	9336 Civic Center Dr.	Beverly Hills, Ca		90210

5. Organized Under the Laws of: DELAWARE C 106987	6. Signature  Date <u>7-11-00</u> Name <small>(Typed or Printed)</small> <u>MARK A. ROBERTSON</u> Time _____
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