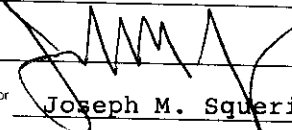


No. C 65724	Due no later than Jan 31, 2001														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		2. Registered Agent and Office NO PO BOX												
	1. Mailing Address - Correct in this box, if applicable CHOICE HOTELS INTERNATIONAL, INC. TAX DEPARTMENT 10750 COLUMBIA PIKE SILVER SPRING, MD 20901		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. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>*See attached</td> <td></td> <td>10750 Columbia Pike</td> <td>Silver Spring</td> <td>MD</td> <td>20901</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	*See attached		10750 Columbia Pike	Silver Spring	MD	20901
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
*See attached		10750 Columbia Pike	Silver Spring	MD	20901										
5. Organized Under the Laws of: DELAWARE C 65724	6. Signature  Name (Typed or Printed) <u>Joseph M. Squeri</u> Date <u>DEC 04 2000</u> Title: <u>Sr. VP, CFO & Treas</u>														

Issued 11/01/2000

Do Not Tape or Staple

CHOICE HOTELS INTERNATIONAL, INC.

Directors

Stewart Bainum, Jr., Barbara Bainum, William Jews, Charles A. Ledsinger, Jr., Lawrence R. Levitan, Gerald W. Petitt, Jerry E. Robertson and Raymond E. Schultz

Officers

Charles A. Ledsinger, Jr.	Chief Executive Officer & President
Steven T. Schultz	Executive Vice President, Franchise Operations
Joseph M. Squeri	Senior Vice President, Chief Financial Officer & Treasurer
Thomas Mirgon	Senior Vice President, Administration
Michael J. DeSantis	Senior Vice President, General Counsel & Secretary
Bruce N. Haase	Senior Vice President, International
Daniel Rothfeld	Senior Vice President, E-commerce & Emerging Business Opportunities
Gary Thomson	Senior Vice President & Chief Information Officer
Wayne Wielgus	Senior Vice President, Marketing
William Weatherford	Senior Vice President, Franchise Operations, Southeast Region
Brendan M. Ebbs	Senior Vice President, Franchise Operations, Northeast Region
Don Brockway	Vice President, Reservations Operations
Janna Morrison	Vice President, Property Systems
Kevin Rooney	Associate General Counsel and Assistant Secretary

As of October 18, 2000
