


No. C126488	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		CORPORATION SERVICE CONF																			
	CHOICE HOTELS INTERNATIONAL  10750 COLUMBIA PIKE  SPRING MD 20901		1401 SHORELINE DR  BOISE ID 83702  3. Organized Under the Laws of:  DE C126488																			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)  <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Sec Attached</td> <td></td> <td>10750 Columbia Pike</td> <td>Silver Spring</td> <td>MD</td> <td>20901</td> </tr> <tr> <td colspan="6">Address for ALL officer + Directors</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Sec Attached		10750 Columbia Pike	Silver Spring	MD	20901	Address for ALL officer + Directors					
Office held	Name	Street or P.O. Address	City	State	Zip																	
Sec Attached		10750 Columbia Pike	Silver Spring	MD	20901																	
Address for ALL officer + Directors																						
5. Signature of New Registered Agent		6.  Signature _____ Date <b>NOV 10 1999</b> Name (Typed or Printed) <b>JOSEPH M. SQUERI</b> Title <b>SR. VP, CFO, TREASURER</b>																				

ISSUED: 07-03-1999

1444

**CHOICE HOTELS INTERNATIONAL SERVICES CORP.**

**Directors**

**Charles A. Ledsinger, Jr., Michael J. DeSantis, Joseph M. Squeri**

**Officers**

**Charles A. Ledsinger, Jr.**

**President**

**Michael J. DeSantis**

**Senior Vice President and Secretary**

**Joseph M. Squeri**

**Vice President and Treasurer**

**Kevin Rooney**

**Assistant Secretary**

**November 10, 1998**