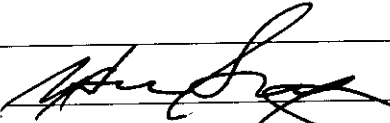


No. C 106987	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HAMPTON INNS, INC. 755 CROSSOVER LANE 9336 CIVIC CENTER DRIVE BEVERLY HILLS, CA 90210 MEMPHIS, TN 38147		CORPORATION SERVICE COMPAN 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="1"> <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>PRESIDENT</td> <td>DIETER H. HUCKESTEIN</td> <td>9336 CIVIC CENTER DR</td> <td>BEVERLY HILLS, CA</td> <td>90210</td> <td></td> </tr> <tr> <td>VP-SECRETARY</td> <td>M. HUE SMITH, III</td> <td>9336 CIVIC CENTER DR</td> <td>BEVERLY HILLS, CA</td> <td>90210</td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>MATTHEW J. HART</td> <td>9336 CIVIC CENTER DR</td> <td>BEVERLY HILLS, CA</td> <td>90210</td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>DIETER H. HUCKESTEIN</td> <td>9336 CIVIC CENTER DR</td> <td>BEVERLY HILLS, CA</td> <td>90210</td> <td></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>	PRESIDENT	DIETER H. HUCKESTEIN	9336 CIVIC CENTER DR	BEVERLY HILLS, CA	90210		VP-SECRETARY	M. HUE SMITH, III	9336 CIVIC CENTER DR	BEVERLY HILLS, CA	90210		DIRECTOR	MATTHEW J. HART	9336 CIVIC CENTER DR	BEVERLY HILLS, CA	90210		DIRECTOR	DIETER H. HUCKESTEIN	9336 CIVIC CENTER DR	BEVERLY HILLS, CA	90210	
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5. Organized Under the Laws of: DELAWARE C 106987		6. Signature  Date 7.24.01 Title: VP + SECRETARY Name (Typed or Printed) M. HUE SMITH, III																															