

ISSUED: 07-05-1994

No. 65724

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

CHOICE HOTELS INTERNATIONAL, IN
TAX DEPARTMENT
10750 COLUMBIA PIKE

SILVER SPRING MD 20901

2. Registered Agent and Office

PRENTICE-HALL
877 MAIN ST

BOISE

ID 83702

3. Incorporated Under The Laws

of DE

NO: 65724

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See attached

5. Nature of Business

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

Name (Typed Printed)

Date

Title

Gerald F. Hickey
GERALD F. HICKEY

OCT 19 1994

ASST. TREASURER

CHOICE HOTELS INTERNATIONAL, INC.

Directors

Jack R. Anderson, Stewart Bainum, Stewart Bainum, Jr., Robert C. Hazard, Regina E. Herzlinger, William H. Longfield, Frederic V. Malek, Gerald W. Petitt, Jerry E. Robertson.

Officers

Robert C. Hazard	Chairman & Chief Executive Officer
Stewart Bainum	Vice Chairman
Stewart Bainum, Jr.	Vice Chairman
Gerald W. Petitt	President & Chief Operating Officer
James H. Rempe	Sr. VP, General Counsel & Secretary
James A. MacCutcheon	Sr. VP, Finance and Treasurer
Weldon R. Humphries	Sr. VP, Real Estate & Development
Joseph Lavin	Sr. VP, Development
Jeffrey T. Williams	Sr. VP, Development
James R. Yoakum	Sr. VP, Information & Reservation Systems
Brendan M. Ebbs	Sr. VP, International Division
Barry L. Smith	Sr. VP, Marketing
Steven W. Mullinger	Sr. VP, Franchise System
Richard P. Kaden	Sr. VP, Finance
Charles S. Jennings	VP, Finance
Betsy Bromberg O'Rourke	VP, Corporate Relations
Alain Ammar	VP, Europe
Alan Marsh	VP, Risk Management
Margarita Schoendorfer	VP, Controller
Gerald F. Hickey	Assistant Treasurer
Leigh C. Comas	Assistant Treasurer
Everett F. Casey	Asst. Secretary & Assoc. General Counsel
K. Peter Kemezys	Asst. Secretary & Assoc. General Counsel
Leo H. Phillips, Jr.	Asst. Secretary & Assoc. General Counsel

CHOICE HOTELS INTERNATIONAL, INC.

Robert C. Hazard
Chairman & Chief Executive
Officer

9732 Berman Woods Way
Potomac, MD 20854

Stewart Bainum
Vice Chairman

705 Edelblut Drive
Silver Spring, MD 20901

Stewart Bainum, Jr.
Vice Chairman

12 Primrose Street
Chevy Chase, MD 20815

Jack R. Anderson
Director

5203 W. Grove Drive
Dallas, TX 75248

Regina E. Herzlinger
Director

560 Concord Avenue
Belmont, MA 02178

Jerry E. Robertson
Director

10 Partridge Lane
St. Paul, MN 55127

William H. Longfield
Director

Four Kimball Circle
Westfield, NJ 07090

Frederic V. Malek
Director

1259 Crest Lane
McLean, VA 22101

Gerald W. Petitt
Director, President & Chief
Operating Officer

7105 Natelli Woods Lane
Potomac, MD 20854

James H. Rempe
Sr. VP, General Counsel &
Secretary

7610 Connecticut Avenue
Chevy Chase, MD 20815

James A. MacCutcheon
Sr. VP, Finance & Treasurer

1809 Brooktrail Court
Vienna, VA 22180

Weldon R. Humphries
Sr. VP, Real Estate &
Development

2118 Sondra Court
Silver Spring, MD 20904

Joseph Lavin
Sr. VP, Development

10220 Chapel Road
Potomac, MD 20854

Jeffrey T. Williams
Sr. VP, Development

13424 Haddonfield Lane
Darnestown, MD 20878

James R. Yoakum
Sr. VP, Information &
Reservation Systems

10215 Gainsborough Road
Potomac, MD 20854

Brendan M. Ebbs
Sr. VP, International Division

10735 Judy Lane
Columbia, MD 21044

Barry L. Smith
Sr. VP, Marketing

921 Logwood Road
Ellicott City, MD 21043

Richard P. Kaden
Sr. VP, Finance

15612 Holly Grove Dr.
Silver Spring, MD 20905

Steven W. Mullinger
Sr. VP, Franchise System

1913 Park Vista Drive
Silver Spring, MD 20906

Charles S. Jennings
VP, Finance

10428 Schoolmaster
Columbia, MD 21044

Betsy Bromberg O'Rourke
VP, Corporate Relations

3906 Blackthorn Street
Chevy Chase, MD 20815

Alain Ammar
VP, Europe

23 Clare Lawn Avenue
East Sheen
London SW14 8BE England

Alan Marsh
VP, Risk Management

101 Spot Club Road
Arnold, MD 21012

Margarita Schoendorfer
VP, Controller

8805 Harness Trail
Potomac, MD 20854

Gerald F. Hickey
Assistant Treasurer

11901 Lanner Place
Laurel, MD 20708

Leigh C. Comas
Assistant Treasurer

9707 Carriage Road
Kensington, MD 20895

Everett F. Casey
Assistant Secretary

13005 Sunstone Court
Silver Spring, MD 20904

K. Peter Kemezys
Assistant Secretary

15025 Whitegate Rd.
Silver Spring, MD 20904

Leo H. Phillips, Jr.
Assistant Secretary

4740 Connecticut Avenue, N.W.
Apt. 702
Washington, D.C. 20008

5/18/94