

No. C 84383

Due no later than July 31, 2006

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RESIDENCE INN BY MARRIOTT, INC.
BARRY HILLIAN
10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD 20817 1109

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
	ROBERT J. MCCARTHY	10400 FERNWOOD ROAD	BETHESDA,	MD	20817
	M. LESTER PULSE JR.	SAME			
	NANCY L. BENZ	SAME			
	KEVIN M. KIMBALL	SAME			
	TERRI L. TURNER	SAME			

5. Organized Under the Laws of:
DELAWARE
C 84383

6.

Signature

Nancy L Benz

Date

6/9/06

Name (Typed or Printed)

NANCY L. BENZ

Title

A. SECRETARY

200607002748