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| No. W 36134 | Due no later than Jan 31, 2011 Annual Report Form | | 2. Registered Agent and Address (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 needed. | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | ACCOR FRANCHISING NORTH AMERICA, LLC REBECCA LENNARD 4001 INTERNATIONAL PARKWAY CARROLLTON TX 75007 USA | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| MANAGER | ACCOR NORTH AMERICA INC | 4001 INTERNATIONAL PARKWAY | CARROLLTON | TX | USA | 75007 |
| 5. Organized Under the Laws of: DE W 36134 | | 6. Annual Report must be signed.* Signature: Rebecca Lennard Name (type or print): Rebecca Lennard | | Date: 12/15/2010 Title: Vice President - Tax | | |
| Processed 12/15/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |