

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-06-1993

No. 84550	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	Mailing Address - Please Correct if Not Correct MOTELS OF AMERICA INC., A DELAW	300 NORTH 6TH STREET
* FIRST NOTICE *	701 LEE ST STE 530 STE 1000	BOISE ID 83702
NO FEE REQUIRED	DES PLAINES IL 60016 4542	3. Incorporated Under The Laws of
		DE NO: 84550

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:	* SEE ATTACHED SHEET			
Directors:				

5. Nature of Business

HOTEL
MANAGEMENT

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: <i>Michael R. Wieda</i>	Date: 10/1/95
Name (Typed or Printed): MICHAEL R. WIEDA	Title: TAX ACCT.

MOTELS OF AMERICA, INC. -- A Delaware Corporation

DATE OF INCORPORATION: 01/10/86
FEDERAL TAX ID NUMBER: 33-0166914
AUTHORIZED SHARES: 1,500,000 Common with \$0.01 Par Value
ISSUED SHARES: 799,999.99

BOARD OF DIRECTORS:

C. MICHAEL DOLAN

Address: 3153 North Fork, P.O. Box 2530
Cody, WY 82414

Social Security #: [REDACTED]

KURT M. MUELLER

Address: 1009 Ashland
Wilmette, IL 60091

Social Security #: [REDACTED]

PAUL F. WALLACE

Address: 888 7th Ave., Suite 3400, New York, NY 10106
New York, NY 10106

Social Security #: [REDACTED]

CARL W. DESCH

Address: 121 Wilson Street
Garden City, NY 11530

Social Security #: [REDACTED]

LOUIS SCARRONE, M.D.

Address: 3385 Hebron Ave.
Glastonbury, CT 06033

Social Security #: [REDACTED]

RONALD STEWART

Address: Stay Sail Farm, Route 121
North Salem, NY 10560

Social Security #: [REDACTED]

J. ANTHONY KOUBA

Address: 209 N. Rockingham Ave.
Los Angeles, CA 90049

Social Security #: [REDACTED]

MOTELS OF AMERICA, INC. -- A Delaware Corporation (Continued)

OFFICERS:

TITLE & ADDRESS:

PAUL F. WALLACE

Address:

Social Security #:

CHAIRMAN & CEO

888 7th Ave., Suite 3400, New York, NY 10106
New York, NY 10106

C. MICHAEL DOLAN

Address:

Social Security #:

VICE CHAIRMAN -- DEVELOPMENT

3153 North Fork, P.O. Box 2530
Cody, WY 82414

KURT M. MUELLER

Address:

Social Security #:

PRESIDENT & CHIEF OPERATING OFFICER

1009 Ashland
Wilmette, IL 60091

DANIEL W. DANIELE

Address:

Social Security #:

EXECUTIVE VICE PRESIDENT

1243 Holly Court
Downers Grove, IL 60515

C. STEPHEN NOWACK

Title:

Address:

Social Security #:

VICE PRESIDENT, SECRETARY & TREASURER

1210 North Pine
Arlington Heights, IL 60004

ROBERT LANGE

Title:

Address:

Social Security #:

VICE PRESIDENT & SECRETARY

10 Piper Lane
Hawthorne Woods, IL 60047

VALERIE GOSSMAN--MURZL

Title:

Address:

Social Security #:

VICE PRESIDENT--MANAGEMENT CO.

4553 Burnham Dr.
Hoffman Estates, IL 60195

JUDITH A. BORY

Title:

Address:

Social Security #:

ASSISTANT SECRETARY

65--50 Admiral Avenue
Middle Village, NY 11379