

No. 84550

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720** FINAL NOTICE **
NO FEE REQUIRED1. Mailing Address - ~~11000 Canyon Blvd, Boise, Idaho~~

MOTELS OF AMERICA INC., A DELAW

701 LEE ST STE 530

DES PLAINES IL 60010 4542

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws

of DE
NO: 84550

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

HOSPITALITY

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 or Printed)

Date

Title

Valerie Gossman - Murzl
VALERIE GOSSMAN - MURZL

10/14/93

VICE PRESIDENT

MOTELS OF AMERICA, INC. -- A Delaware Corporation

CERT. OF AMENDMENT OF RESTATED CERT: 3-4-93 (filed with Secretary of State)
AMENDED & RESTATED CERT. OF INCORP: 10-5-92
DATE OF INCORPORATION: 1-10-86
ANNUAL MEETING OF STOCKHOLDERS: Fourth Friday of April Each Year, 10:00am
SHARES AUTHORIZED: 200,000 common with \$0.01 par value
SHARES ISSUED: 100,000
FEDERAL TAX ID NUMBER: 33-0166914

BOARD OF DIRECTORS

EFFECTIVE DATE: 8-28-92

LENGTH OF TERM: One Year; Elections held at Annual Meeting of Stockholders

ANNUAL MEETING: Immediately Following Annual Meeting of Stockholders

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	[REDACTED]
Charles A. Riedel, Sr.	543 Brier Street Kenilworth, IL 60043	[REDACTED]
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	[REDACTED]
Paul F. Wallace	888 7th Ave., Suite 3400 New York, NY 10106	[REDACTED]
Carl W. Desch	121 Wilson Street Garden City, NY 11530	[REDACTED]

7-16-93

MOTELS OF AMERICA, INC. -- A Delaware Corporation - CONTINUED

OFFICERS

EFFECTIVE DATE: 8-28-92

LENGTH OF TERM: One Year from Election Date by Board of Directors at the Annual Meeting.

<u>Name/Title</u>	<u>Address</u>	<u>Soc. Sec. #</u>
C. Michael Dolan Chairman & Chief Executive Officer	3153 North Fork PO Box 2530 Cody, WY 82414	[REDACTED]
Charles A. Riedel, Sr. Vice Chairman & Secretary	543 Brier Street Kenilworth, IL 60043	[REDACTED]
Kurt M. Mueller Executive Vice President & Chief Operating Officer	1009 Ashland Wilmette, IL 60091	[REDACTED]
C. Stephen Nowack Vice President, Controller & Assistant Secretary	1210 North Pine Arlington Heights, IL 60004	[REDACTED]
Robert Lange Vice President-Management Co. & Assistant Secretary	10 Piper Lane Hawthorne Woods, IL 60047	[REDACTED]
Valerie Gossman-Murzl Vice President-Management Co.	4553 Burnham Dr. Hoffman Estates, IL 60195	[REDACTED]