

No. C 97236

Due no later than January 31, 2004  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

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

DAYS INNS WORLDWIDE, INC.  
LEGAL DEPT  
1 SYLVAN WAY

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

PARSIPPANY, NJ 07054

3. New Registered Agent Signature

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>
Director	Linda Gallagher	843 Parkway Lane,	Billings,	MT	59101
Director	Stephen P. Holmes	1 Campus Drive,	Parsippany,	NJ	07054
Director	Steven Rudnitsky	1 Campus Drive,	Parsippany,	NJ	07054
Director	Douglas L. Patterson	1 Sylvan Way,	Parsippany,	NJ	07054
Treasurer	Duncan H. Cocroft	1 Campus Drive,	Parsippany,	NJ	07054
President	Joseph R. Kane	1 Sylvan Way,	Parsippany,	NJ	07054
Corp. Secretary	Eric J. Bock	9 West 57th Street,	37th Fl. New York,	NY	10019
VP	Lynn A. Feldman	1 Campus Drive,	Parsippany,	NJ	07054
VP	Joseph Huber	1 Campus Drive,	Parsippany,	NJ	07054

5. Organized Under the Laws of:

DELAWARE  
C 97236

6.

Signature

Name (Typed or Printed)

Lynn A. Feldman

Date

Title

Vice President