



# APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

**FILED-EFFECTIVE**

2003 SEP 19 PM 2:13

STATE OF IDAHO

1. The name of the limited liability company is:

MI FULFILLMENT SERVICES, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: MARYLAND  
and the date of its formation was: 12/18/01

4. The name and address of the registered agent in Idaho is:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

11 EAST CHASE STREET, BALTIMORE, MD 21202

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

DEPT. 924.13, 10400 FERNWOOD ROAD, BETHESDA, MD 20817

7. The address to which correspondence should be addressed is:

#6

8. Signature of a manager, if any, or a member if there are no managers.

Signature

TypedName JEFF B. STANT

Manager  Member

ASST. SECRETARY OF SOLE MEMBER  
MARRIOTT INTERNATIONAL ADMINISTRATIVE  
SERVICES, INC.

Secretary of State use only

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Revised 09/2002

IDAHO SECRETARY OF STATE  
09/19/2003 05:00  
CK: 181388 CT: 74104 BH: 702502  
1 @ 100.00 = 100.00 REGFORLLC # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 26028

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

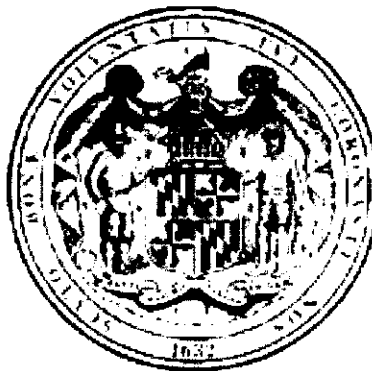
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MI FULFILLMENT SERVICES, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 17, 2003.



Paul B. Anderson  
Charter Division



**301 West Preston Street, Baltimore, Maryland 21201**  
**Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941**  
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**Fax (410) 333-7097**

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