

No. C 84383	Due no later than Jul 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RESIDENCE INN BY MARRIOTT, INC. BARRY HILLIAN 10400 FERNWOOD ROAD DEPT. 924.13 BETHESDA, MD 20817 1109		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WILLIAM T. PETTY</td> <td>10400 FERNWOOD ROAD</td> <td>BETHESDA,</td> <td>MD.</td> <td>20817</td> </tr> <tr> <td>V. PRESIDENT</td> <td>M. LESTR PULSE</td> <td>SAME ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>ANDREA M MATTEI</td> <td>SAME ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>A. SECRETARY</td> <td>NANCY L. BENZ</td> <td>SAME ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>KEVIN M. KIMBALL</td> <td>SAME ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>WILLIAM T. PETTY</td> <td>SAME ADDRESS</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	WILLIAM T. PETTY	10400 FERNWOOD ROAD	BETHESDA,	MD.	20817	V. PRESIDENT	M. LESTR PULSE	SAME ADDRESS				SECRETARY	ANDREA M MATTEI	SAME ADDRESS				A. SECRETARY	NANCY L. BENZ	SAME ADDRESS				DIRECTOR	KEVIN M. KIMBALL	SAME ADDRESS					WILLIAM T. PETTY	SAME ADDRESS			
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5. Organized Under the Laws of: DELAWARE C 84383	6. Signature <u><i>Nancy L Benz</i></u> Date <u>5/21/02</u> Name <small>(Typed or Printed)</small> <u>NANCY L. BENZ</u> Title <u>A. SECRETARY</u>																																												