

No. **C 104211****Due no later than December 31, 2004**
Annual Report Form

Return to:

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

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

SUPER 8 MOTELS, INC.
ATTN: LEGAL DEPARTMENT
1 CAMPUS DR
PARSIPPANY, NJ 070542. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**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>
Chairman/Director	Steven Rudnitsky	1 Campus Drive, Parsippany,		NJ	07054
EVP/Corp. Secretary	Eric J. Bock	9 West 57th Street, 37th Fl., New York, NY		NY	10019
VP/Ass't Secretary	Lynn A. Feldman	1 Campus Drive, Parsippany,		NJ	07054
Treasurer/EVP	David B. Wyshner	1 Campus Drive, Parsippany,		NJ	07054
Director/SEVP	James E. Buckman	9 West 57th St., 37th Fl., New York, NY		NY	10019
Director	Stephen P. Holmes	1 Campus Drive, Parsippany,		NJ	07054
President/CEO	John Valletta	1 Sylvan Way, Parsippany,		NJ	07054
Group President	Robert N. Weller	6 Sylvan Way, Parsippany,		NJ	07054
EVP	Thomas Bernardo	100 Connecticut Avenue, Norwalk, CT		CT	06850
EVP/DGC	Joel R. Buckberg	1 Sylvan Way, Parsippany,		NJ	07054
EVP	Anthony E. Hull	1 Campus Drive, Parsippany,		NJ	07054
Douglas L. Patterson, EVP		1 Sylvan Way, Parsippany,		NJ	07054

5. Organized Under the Laws of:

SOUTH DAKOTA
C 104211

6.

Signature

Date 10/1/2004

Name

Lynn A. Feldman

Title VP/Ass't Secretary

Issued 10/01/2004

Do Not Tape or Staple

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