

No. C 121400	Due no later than Oct 31, 2011 Annual Report Form	2. Registered Agent and Address (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 needed. MARRIOTT INTERNATIONAL, INC. LAURA FLOYD SALES AND PROPERTY TAX P. O. BOX 699 LOUISVILLE TN 37777-0699 USA	PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	BANCROFT S GORDON	10400 FERNWOOD RD	BETHESDA	MD	USA	20817
TREASURER	CAROLYN B. HANDLON	10400 FERNWOOD RD DEPT 924.13	BETHESDA	MD	USA	20817
PRESIDENT	ARNE M SORENSON	10400 FERNWOOD RD	BETHESDA	MD	USA	20817
SECRETARY	LAURA FLOYD	1965 MARRIOTT DRIVE	LOUISVILLE	TN	USA	37777
5. Organized Under the Laws of: DE C 121400	6. Annual Report must be signed.* Signature: Laura Floyd Name (type or print): Laura Floyd		Date: 09/28/2011 Title: Assistant Secretary			
Processed 09/28/2011		* Electronically provided signatures are accepted as original signatures.				