

No. C 121400		Due no later than Oct 31, 2010		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		Annual Report Form 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	
DIRECTOR	WILLIAM J SHAW	10400 FERNWOOD RD	BETHESDA	MD	USA	20817	
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: 09/28/2010 Title: Assistant Secretary					
Processed 09/28/2010		* Electronically provided signatures are accepted as original signatures.					