


No. C 33092	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HOLIDAY INNS, INC. TAX DEPARTMENT THREE RAVINIA DR STE 2900 ATLANTA GA 30346 2149	3. Organized Under the Laws of: TN C 33092
* FIRST NOTICE *		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT: TIMOTHY M. LANE THREE RAVENIA DRIVE - SUITE 2900 ATLANTA, GA. 30346-2149		
SECRETARY: ROBERT D. HILL THREE RAVINIA DRIVE - SUITE 2900 ATLANTA, GA. 30346-2149		
DIRECTORS: BRYAN D. LANGSTON THREE RAVINIA DRIVE - SUITE 2900 ATLANTA, GA. 30346-2149		
CRAIG H. HUNT THREE RAVINIA DRIVE - SUITE 2900 ATLANTA, GA. 30346-2149		
MYLE S. MANNING THREE RAVINIA DRIVE - SUITE 2900 ATLANTA, GA. 30346-2149		
JOHN T. SWEETWOOD THREE RAVINIA DRIVE - SUITE 2900 ATLANTA, GA. 30346-2149		
GRAHAM D. STALEY THREE RAVINIA DRIVE - SUITE 2900 ATLANTA, GA. 30346-2149		
ROBERT D. HILL THREE RAVINIA DRIVE - SUITE 2900 ATLANTA, GA. 30346-2149		
MICHAEL J. RUMKE THREE RAVINIA DRIVE - SUITE 2900 ATLANTA, GA. 30346-2149		
TIMOTHY M. LANE THREE RAVINIA DRIVE - SUITE 2900 ATLANTA, GA. 30346-2149		
5. NATURE OF BUSINESS HOTEL LODGING		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date 8/12/96 Name (Typed or Printed) MICHAEL L. GOODSON Title TREASURER

ISSUED: 07-06-1996

1676

08/10/1996

Directors and Officers
Holiday Inns, Inc.

DIRECTORS:

Bryan D Langton	Director
Craig H Hunt	Director
Mylle Bell Mangum	Director
John T Sweetwood	Director
Graham D Staley	Director
Robert D Hill	Director
Michael J Rumke	Director
Timothy M Lane	Director

OFFICERS:

Craig H Hunt	Executive Vice President - Worldwide Franchising
Mylle Bell Mangum	Executive Vice President, Strategic Management
John T Sweetwood	Executive Vice President and Chief Marketing Officer
Graham D Staley	Executive Vice President and Chief Financial Officer
Robert D Hill	Senior Vice President, General Counsel and Secretary
Michael J Rumke	Senior Vice President, Human Resources
Morton H Aronson	Assistant Secretary Vice President and General Counsel - Franchise
Doug Artusio	Regional Vice President, Franchise Sales - West Region
Chris J Ballad	Vice President Controller
S Worth Bishop, Jr.	Vice President, IT Finance Administration
Judy Bloodworth	Assistant Secretary
Thomas H Brettschneider	Vice President, Real Estate
John Chandler	Vice President - Marketing, Holiday Inn Hotels & Suites
Catherine C Cooper	Vice President - Crowne Plaza Sales
Michael Corr	Vice President and Director, Worldwide Sales
James Darby	Vice President - Franchise Service and Administration
Laura Donachy	Vice President, Worldwide Reservations and Guest Relations
Dennis Erskine	Vice President, Applications and Systems Development
J Max Gayler	Vice President, Franchise Relations and System Quality
Michael L Goodson	Vice President, Tax Treasurer
Vicki Gordon	Vice President, Product Development and Research
Martin Gray	Vice President - Marketing, Holiday Inn Select, Express & SunSpree

Tim S Hamid
 Robert J Huffman
 James L Kacena
 Brown Kessler
 Christopher P Kornmayer
 Timothy M Lane
 Bryan D Langton
 Robert C Massey
 Donnell J McCormack, Jr.
 Donald R Meyer

Kent Murphy
 Richard F Nolan
 David Peach
 Ken Pierce
 Carmen B Robinson
 Anthony G Rodolakis
 James D Rosenberg
 Roland Schick
 Thomas Seddon
 Debra S Semans
 Sergio Serra
 William J Shea
 John Shingler
 David B Sinyard
 Craig D Smith
 Steven W Smith
 Kate Stillman
 Bobby Stroud
 Moira Thornett

Richard A Trickett
 Howard J Willis

Hotels
 Regional Vice President - Sales,
 Americas Worldwide Sales
 Vice President - Travel Industry
 Sales
 Vice President and General Counsel -
 CMH
 Assistant Secretary
 Vice President, Franchise Sales
 Vice President - Crowne Plaza
 Marketing
 President
 Chief Executive Officer
 Chairman
 Vice President, Crowne Plaza
 Franchise Sales
 Assistant Secretary
 Vice President, Strategic Management
 - Americas
 Vice President, Strategic Management
 - Americas
 Vice President - Strategic
 Management
 Regional Vice President - Sales,
 Americas Worldwide Sales
 Vice President, Finance - Americas
 Vice President, Relationship
 Marketing
 Vice President, Franchise
 Vice President, Risk Management and
 Employee Benefits
 Senior Vice President - Company
 Managed Hotels
 Regional Vice President, Franchise
 Sales - East Region
 Vice President - Galaxy Project
 Director
 Vice President - Strategic and New
 Product Development
 Vice President, Franchise Sales and
 Development - South America Region
 Vice President, Asset Management CMH
 Vice President, Worldwide
 Conferences and Community Relations
 Senior Vice President, Corporate
 Finance and Development
 Vice President - Worldwide Public
 Relations & Communications
 Assistant Secretary
 Assistant Secretary
 Vice President, IT Services
 Vice President, Systems Operation
 and Network Engineering
 Vice President, Worldwide
 Organization, Design and
 Remuneration
 Vice President/Managing Director,
 Mexico/Latin America