

No. C102374	Annual Report Form 1996 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
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 BUDGET MOTEL SUPPLY CORPORAT C MICHAEL DOLAN/PRESIDENT 701 LEE ST STE 1000 DES PLAINES IL 60016	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C102374
* FIRST NOTICE *	DES PLAINES IL 60016	DE C102374

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
• CEO	MICHAEL DOLAN	3153 N FORK PO BOX 2530	COODY	WY	82414
• SECRETARY	JOHN SIMON	3037 HUNTING DR	ARLINGTON HTS	IL	60004
• DIRECTOR	MICHAEL DOLAN	3153 N FORK PO BOX 2530	COODY	WY	82414
• DIRECTOR	KURT MUELLER	1009 ASHLAND	WILMETTE	IL	60091
• DIRECTOR	DANTEI DANTEI	1243 HOLLY COURT	DOWNERS GROVE	IL	60515

5. NATURE OF BUSINESS TO PURCHASE HOTEL/MOTEL SUPPLIES	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 <u><i>John D. Simon</i></u> Date <u>10-21-96</u> Name <u>John D. Simon</u> Title <u>Sec'y</u>
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ISSUED: 07-06-1996

3065

BUDGET MOTEL SUPPLY CORPORATION-- A DELAWARE CORPORATION

DATE OF INCORPORATION: 11-26-91
DATE OF MERGER AGREEMENT: 10-16-92
SHARES AUTHORIZED: 1500 COMMON NO PAR VALUE
SHARES ISSUED: 500
FEDERAL TAX ID NUMBER: 36-3846876

BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>SOC. SEC #</u>
C. MICHAEL DOLAN	3153 NORTH FORK PO BOX 2530 CODY, WY 82414	[REDACTED]
KURT M. MUELLER	1009 ASHLAND WILMETTE, IL 60091	[REDACTED]
DANIEL W. DANIELE	1243 HOLLY COURT DOWNERS GROVE, IL 60515	[REDACTED]

OFFICERS

<u>NAME</u>	<u>TITLE</u>
C. MICHAEL DOLAN	CHIEF EXECUTIVE OFFICER
KURT M. MUELLER	EXECUTIVE VICE PRESIDENT & CHIEF OPERATING OFFICER
JOHN SIMON	SECRETARY & TREASURER 3037 HUNTINGTON DR ARLINGTON HTS, IL 60004 SS# [REDACTED]
ROBERT BRANDT	VICE PRESIDENT & ASSISTANT SECRETARY 1989 MADISON AVE, GURNEE, IL 60031 SS# [REDACTED]
VALERIE GOSSMAN-MURZL	VICE PRESIDENT 4200 MUMFORD DRIVE, HOFFMAN ESTATES, IL 60195 SS# [REDACTED]