

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-25-1994

No. 102374

Return To  
 Secretary of State  
 Room 203, Statehouse  
 P.O. BOX 83720  
 Boise, ID 83720-0080

\* FIRST NOTICE \*  
 NO FEE REQUIRED

**Idaho Corporation Annual Report Form**  
 Due No Later Than November 1, 1994

1. Mailing Address — Please Correct if Not Correct

BUDGET MOTEL SUPPLY CORPORATION  
 C MICHAEL DOLAN/PRESIDENT  
 701 LEE ST STE 510  
 DES PLAINES IL 60016

2. Registered Agent and Office **NOT A P.O. BOX**  
 CT CORPORATION SYSTEM  
 300 N 6TH S  
 BOISE ID 83701

3. Incorporated Under The Laws  
 of DE  
 NO: 102374

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

Name	Street or P.O. Address	City	State	Zip
President: Secretary: Directors:	* SEE ATTACHED SHEET			

5. Nature of Business  
 RESALE OF 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 Michael R. Dolan Date 7/16/94  
 Name (Typed or Printed) MICHAEL R. DOLAN Title TAX ACCT.

**BUDGET MOTEL SUPPLY CORPORATION -- A Delaware Corporation**

DATE OF INCORPORATION: 11-26-91  
DATE OF AGREEMENT OF MERGER: 10-16-92  
ANNUAL MEETING OF STOCKHOLDERS: Fourth Friday of April Each Year, 1:00pm  
SHARES AUTHORIZED: 1500 common no par value  
SHARES ISSUED: 500  
FEDERAL TAX ID NUMBER: 36-3846876

**BOARD OF DIRECTORS**

LENGTH OF TERM: One Year; Elections held at Annual Meeting of Stockholders  
ANNUAL MEETING: Immediately Following Annual Meeting of Stockholders

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	[REDACTED]
Charles A. Riedel, Sr.	543 Brier Street Kenilworth, IL 60043	[REDACTED]
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	[REDACTED]

**OFFICERS**

LENGTH OF TERM: One Year from Election Date by Board of Directors at the Annual Meeting.

<u>Name</u>	<u>Title</u>
C. Michael Dolan	Chief Executive Officer
Charles A. Riedel, Sr.	Vice Chairman & Secretary
Kurt M. Mueller	Executive Vice President & Chief Operating Officer
C. Stephen Nowack	Vice President, Controller & Assistant Secretary (1210 North Pine, Arlington Heights, IL 60004 Soc. Sec. # [REDACTED])
Robert Brandt	Vice President & Assistant Secretary (1989 Madison Avenue, Gurnee, IL 60031 Soc. Sec. # [REDACTED])
Robert Lange	Vice President & Assistant Secretary (10 Piper Lane, Hawthorne Woods, IL 60047 Soc. Sec. # [REDACTED])
Valerie Gossman-Murzl	Vice President (4553 Burnham Dr., Hoffman Estates, IL 60195 Soc. Sec. # [REDACTED])