

No. **C 84383**

Due no later than July 31, 2005

2. Registered Agent and Office **NO PO BOX**

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RESIDENCE INN BY MARRIOTT, INC.
BARRY HILLIAN
10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD 20817 1109

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

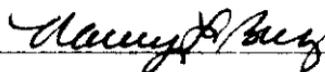
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P/D	ROBERT J. MCCARTHY	10400 FERNWOOD ROAD	BETHESDA,	MD	20817
V.P	M. LESTER PULSE JR.	SAME			
S	DOROTHY M. INGALLS	SAME			
A.S	NANCY L. BENZ	SAME			
D	KEVIN M. KIMBALL	SAME			
D	ANDREA M. MATTEI	SAME			

5. Organized Under the Laws of:

DELAWARE
C 84383

6.

Signature



Date

6/13/05

Name (Type or Print)

NANCY L. BENZ

Title

A. SECRETARY

Issued 05/02/2005

Do Not Tape or Staple

200507002161