

No. 100039

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

HFS BRANDS, INC.
SCOTT E FORBES
339 JEFFERSON RD

PARSIPPANY, NJ 07054 5858

2. Registered Agent and Office **NOT A P.O. BOX**

PRENTICE HALL CORP SYSTEM
877 MAIN, SUITE 1000

BOISE

ID 83702 5858

3. Incorporated Under The Laws

of DE

NO: 100039

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	John D. Snodgrass	339 Jefferson Rd.	Parsippany	NJ	07054
Secretary:	Jeanne Murphy	"	"	"	"
Directors:	Henry Silverman	4 E. 72nd St.	NY	NY	10021
	Peter Peterson	435 E. 52nd St.	NY	NY	10022
	Mark Kenyon	345 Park Ave.	NY	NY	10154
	Mark Gallogly	"	"	"	"
	James Birle	"	"	"	"
	James Mossman	"	"	"	"
	John D. Snodgrass	339 Jefferson Rd.	Parsippany	NY	07054

5. Nature of Business

Lodging Franchisor

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

Name (Typed or Printed)

SCOTT E. FORBES

Date

Title

SR. V.P.

10/11/93