


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90034 021 ***150.00

DOCUMENT # F98000005348

1. Entity Name
 LA QUINTA INNS, INC.



Principal Place of Business
 909 HIDDEN RIDGE
 STE 600
 IRVING, TX 75038

Mailing Address
~~PO BOX 2636~~ 909 Hidden Ridge, Ste 600
~~SAN ANTONIO, TX 78299-2636~~
 Irving, TX 75038

DO NOT WRITE IN THIS SPACE



02112004 No Chg-P CR2E034 (10/03)

4. FEI Number 06-1519204	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASH, FRANCIS W 909 HIDDEN RIDGE ST 600 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC REA, DAVID L 909 HIDDEN RIDGE STE 600 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP TALLIS, ALAN L 909 HIDDEN RIDGE STE 600 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SCHRIBER, RUFUS K 909 HIDDEN RIDGE STE 600 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP GOLDBERG, WAYNE 909 HIDDEN RIDGE STE. 600 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVS MICHEL, SANDRA 909 HIDDEN RIDGE STE 600 IRVING, TX 75038

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David P. Bradtke **2/24/04** **(214) 492-6600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

Officers and Directors of

LA QUINTA INNS, INC.

Federal ID 06-1519204

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44017147

OFFICERS

Francis W. Cash	President & CEO	909 Hidden Ridge, Suite 600, Irving, TX 75038
David L. Rea	EVP & CFO	909 Hidden Ridge, Suite 600, Irving, TX 75038
Rufus K. Schriber	EVP	909 Hidden Ridge, Suite 600, Irving, TX 75038
Alan L. Tallis	EVP & CDO	909 Hidden Ridge, Suite 600, Irving, TX 75038
Wayne Goldberg	SVP	909 Hidden Ridge, Suite 600, Irving, TX 75038
Sandra K. Michel	SVP, GC & Secretary	909 Hidden Ridge, Suite 600, Irving, TX 75038
A. John Novak	SVP - Information Systems	909 Hidden Ridge, Suite 600, Irving, TX 75038
Brent Spaeth	SVP	909 Hidden Ridge, Suite 600, Irving, TX 75038
David P. Bradtke	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Murry Cathlina	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Randy Evanchyk	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Noel Ferguson	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Steven J. Flowers	VP & Treasurer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Feliz Jarvis	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
David E. Mims	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
William Powell	VP & Chief Accounting Officer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Irene C. Primera	VP - Controller	112 E. Pecan St., San Antonio, TX 78205
Gerald Rodriguez	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Jeffery M. Schagren	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Rajiv Trivedi	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Scott V. Williams	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Gary Zodrow	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Kristi Newman Albrecht	Asst Controller	112 East Pecan Street, San Antonio, TX 78205
Jeanette C. Mosley	Asst Controller	112 East Pecan Street, San Antonio, TX 78205
Deborah Riese	Asst Controller	112 East Pecan Street, San Antonio, TX 78205

DIRECTORS

Francis W. Cash	Director	909 Hidden Ridge, Suite 600, Irving, TX 75038
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