

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006995

FILED
Apr 27, 2005
Secretary of State

Entity Name: HOST MARRIOTT CORPORATION

Current Principal Place of Business:

6903 ROCKLEDGE DRIVE
SUITE 1500
BETHESDA, MD 208171818

New Principal Place of Business:

6903 ROCKLEDGE DRIVE
SUITE 1500
BETHESDA, MD 208171818 US

Current Mailing Address:

6903 ROCKLEDGE DRIVE
SUITE 1500
BETHESDA, MD 208171818

New Mailing Address:

6903 ROCKLEDGE DRIVE
SUITE 1500
BETHESDA, MD 208171818 US

FEI Number: 53-0085950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: NASSETTA, CHRISTOPHER J
Address: 6903 ROCKLEDGE DR. #1500
City-St-Zip: BETHESDA, MD 208171818

Title: EVP () Delete
Name: RISOLEO, JAMES F
Address: 6903 ROCKLEDGE DR. #1500
City-St-Zip: BETHESDA, MD 208171818

Title: SVPC () Delete
Name: HARVEY, LARRY L
Address: 6903 ROCKLEDGE DR. #1500
City-St-Zip: BETHESDA, MD 208171818

Title: EVCF () Delete
Name: WALTER, W. EDWARD
Address: 6903 ROCKLEDGE DR. #1500
City-St-Zip: BETHESDA, MD 208171818

Title: EVS () Delete
Name: ABDOO, ELIZABETH A
Address: 6903 ROCKLEDGE DR. #1500
City-St-Zip: BETHESDA, MD 208171818

Title: AS () Delete
Name: WALLACE, SUSAN E
Address: 6903 ROCKLEDGE DR. #1500
City-St-Zip: BETHESDA, MD 208171818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: NASSETTA, CHRISTOPHER J
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500
City-St-Zip: BETHESDA, MD 208171818 US

Title: EVP (X) Change () Addition
Name: RISOLEO, JAMES F
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500
City-St-Zip: BETHESDA, MD 208171818 US

Title: SVPC (X) Change () Addition
Name: HARVEY, LARRY K
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500
City-St-Zip: BETHESDA, MD 208171818 US

Title: EVCF (X) Change () Addition
Name: WALTER, W. EDWARD
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500
City-St-Zip: BETHESDA, MD 208171818

Title: EVS (X) Change () Addition
Name: ABDOO, ELIZABETH A
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500
City-St-Zip: BETHESDA, MD 208171818 US

Title: SVPT (X) Change () Addition
Name: LARSON, GREGORY J
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500
City-St-Zip: BETHESDA, MD 208171818 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH A. ABDOO

SECY

04/27/2005

Electronic Signature of Signing Officer or Director

Date