

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09122

FILED
Feb 06, 2006
Secretary of State

Entity Name: BEST WESTERN INTERNATIONAL, INC.

Current Principal Place of Business:

6201 N. 24TH PARKWAY
P.O. BOX 10203
PHOENIX, AZ 850647203

New Principal Place of Business:

Current Mailing Address:

6201 N. 24TH PARKWAY
PHOENIX, AZ 850162023 US

New Mailing Address:

FEI Number: 86-0138899

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONG, DAVID T
Address: 6201 N. 24TH PKWY
City-St-Zip: PHOENIX, AZ 850162023

Title: D () Delete
Name: JOHNSTON, RAYMOND E
Address: 93 APPIAN WAY
City-St-Zip: PALM DESERT, CA 92211

Title: D () Delete
Name: KINDGREN, NILS
Address: 1005 EAST APACHE BLVD.
City-St-Zip: TEMPE, AZ 85281

Title: D () Delete
Name: CRUSE, LOWELL E
Address: 2126 NORTH LOCUST AVENUE
City-St-Zip: LAWRENCEBURG, TN 38464

Title: C () Delete
Name: PATEL, NAYAN
Address: 3535 CHAIN BRIDGE RD, SUTE 700
City-St-Zip: FAIRFAX, VA 22030

Title: D () Delete
Name: SMOTHERMAN, KEN SR
Address: I 35 AT 4TH STREET
City-St-Zip: WACO, TX 76703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HELM, CHARLES H
Address: 1521 SHANNON ROAD EAST
City-St-Zip: SULPHUR SPRINGS, TX 75482

Title: D (X) Change () Addition
Name: JAWOROWICZ, ROMAN
Address: 924 KING STREET
City-St-Zip: MIDLAND, ON L4R 4L3 CA

Title: D (X) Change () Addition
Name: MCPEAKE, BONNIE
Address: 1500 SANDHILLS BLVD
City-St-Zip: SOUTHERN PINES, NC 23815

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS R. JOHNSON

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02/06/2006

Electronic Signature of Signing Officer or Director

Date