

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09122

FILED
Apr 22, 2008
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:

6201 N. 24TH PARKWAY
PHOENIX, AZ 850647203

Current Mailing Address:

6201 N. 24TH PARKWAY
PHOENIX, AZ 850162023 US

New Mailing Address:

6201 N. 24TH PARKWAY
PHOENIX, AZ 850647203

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: HELM, CHARLES H
Address: 1521 SHANNON ROAD EAST
City-St-Zip: SULPHUR SPRINGS, TX 75482

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JOHNSTON, RAYMOND E
Address: 2222 S. INDIAN CANYON DRIVE
City-St-Zip: PALM SPRINGS, CA 92262

Title: D (X) Change () Addition
Name: MACRAE, LARRY
Address: 5280 GRANT CREEK ROAD
City-St-Zip: MISSOULA, MT 59808

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

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

Title: S (X) Change () Addition
Name: GROMAN, SANDRA
Address: 6201 N. 24TH PARKWAY
City-St-Zip: PHOENIX, AZ 85016

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA GROMAN

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date