

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 10, 2008
Secretary of State

DOCUMENT# P09122

Entity Name: BEST WESTERN INTERNATIONAL, INC.**Current Principal Place of Business:**6201 N. 24TH PARKWAY
PHOENIX, AZ 850647203**New Principal Place of Business:****Current Mailing Address:**6201 N. 24TH PARKWAY
PHOENIX, AZ 850647203**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: 2222 S. INDIAN CANYON DRIVE
City-St-Zip: PALM SPRINGS, CA 92262

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KONG, DAVID T
Address: 6201 N. 24TH PKWY
City-St-Zip: PHOENIX, AZ 850162023

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: 3211 S. 1 ST STREET
City-St-Zip: LUFKIN, TX 75901

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

Title: D/S (X) Change () Addition
Name: WEST, G P
Address: 62535 E. MAIN STREET
City-St-Zip: CORTEZ, CO 81321

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: DAVID KONG

PCEO

06/10/2008

Electronic Signature of Signing Officer or Director

Date