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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 841659 (6)

1. Corporation Name
LA QUINTA INNS, INC.

Principal Place of Business Mailing Address
P.O. BOX 2636 SAN ANTONIO TX 78299-2636

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/18/1978** 3a. Date of Last Report **04/20/1994**
4. FEI Number **74-1724417** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1908, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. See Attached List ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
CD NAME TAYLOR THOMAS M. DIRECT ADDRESS 112 E PECAN ST SAN ANTONIO TX CITY ST ZIP	11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP		
VPC NAME PRIMERA, IRENE DIRECT ADDRESS 112 E PECAN ST SAN ANTONIO TX CITY ST ZIP	21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22 NAME 23 STREET ADDRESS 24 CITY ST ZIP		
PD NAME MEAD, GARY L. DIRECT ADDRESS 112 E PECAN ST SAN ANTONIO TX CITY ST ZIP	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY ST ZIP		
VPF NAME DEPATIE, MICHAEL A DIRECT ADDRESS 112 E PECAN ST SAN ANTONIO TX CITY ST ZIP	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY ST ZIP		
VPAA NAME HAMMETT, WILLIAM C JR. DIRECT ADDRESS 112 E. PECAN ST SAN ANTONIO TX CITY ST ZIP	51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY ST ZIP		
SVPO NAME HIGGINS, THOMAS W DIRECT ADDRESS 112 E. PECAN ST SAN ANTONIO TX CITY ST ZIP	61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I also certify that the information included on this annual report or supplemental annual report or form and accounts may 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 member or officer empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in 199-12 or 199-13 of changes to corporations formed with an address.

SIGNATURE: *Irene C. Primera* **2/20/95** **(210) 302-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LA QUINTA INNS, INC.
 OFFICERS AND DIRECTORS
 1/31/95



NAME	TITLE	BUSINESS ADDRESS
Gary L. Mead	Pres., Chief Exec. Officer & Director	112 E. Pecan St., San Antonio, TX 78205
Michael A. Depatie	SR VP - Finance	112 E. Pecan St., San Antonio, TX 78205
William C. Hammelt, Jr.	SR VP - Accounting & Administration	112 E. Pecan St., San Antonio, TX 78205
Thomas W. Higgins	SR VP - Operations	112 E. Pecan St., San Antonio, TX 78205
R. John Kaegi	SR VP - Marketing	112 E. Pecan St., San Antonio, TX 78205
Steven T. Schultz	SR VP - Development	112 E. Pecan St., San Antonio, TX 78205
Randy Hulce	VP - Operations Central Division	112 E. Pecan St., San Antonio, TX 78205
Ken Bednar	Divisional VP - Western Division	113 E. Pecan St., San Antonio, TX 78205
Roland B. Bliss	Regional Vice President	112 E. Pecan St., San Antonio, TX 78205
James M. Blomstrom	VP - Operations Support	112 E. Pecan St., San Antonio, TX 78205
Jackie Burke	VP - Reservation Services	113 E. Pecan St., San Antonio, TX 78205
Dewey W. Chambers	VP - Treasurer	112 E. Pecan St., San Antonio, TX 78205
Jan Fisher	VP - Sales	113 E. Pecan St., San Antonio, TX 78205
Bob Foley	VP - Human Resources	112 E. Pecan St., San Antonio, TX 78205
Thomas G. Gruldt	VP - Internal Audit	112 E. Pecan St., San Antonio, TX 78205
Sandra Kearney	VP - Information Systems	112 E. Pecan St., San Antonio, TX 78205
Dennis R. Hill	Divisional VP - Eastern Division	112 E. Pecan St., San Antonio, TX 78205
Bud Hoener	VP - Purchasing	112 E. Pecan St., San Antonio, TX 78205
Russell D. Miller	VP - Acquisitions	112 E. Pecan St., San Antonio, TX 78205
David Mims	VP - Risk Management	113 E. Pecan St., San Antonio, TX 78205
George P. Peace	VP - Information Systems	112 E. Pecan St., San Antonio, TX 78205
Irene C. Primera	VP - Controller	112 E. Pecan St., San Antonio, TX 78205
John F. Schmutz	VP - General Counsel and Secretary	112 E. Pecan St., San Antonio, TX 78205
William G. VandenBosch	VP - Architecture, Design & Const.	112 E. Pecan St., San Antonio, TX 78205
Austin Kerin	VP - Construction	112 E. Pecan St., San Antonio, TX 78205
Sam Maldonado	VP - Development- Mexico	112 E. Pecan St., San Antonio, TX 78205
Lon G. Potter	Asst. Secretary	112 E. Pecan St., San Antonio, TX 78205
Joseph F. Azrack	Director	225 Franklin Street, Boston, MA 02110-2803
William H. Cunningham	Director	P. O. Box T, Austin, TX 78713
Barry K. Fingerhut	Director	767 Fifth Ave, 45th Floor, New York, NY 10153
George Kozmelsky	Director	P.O.Box 7307, Univ. of TX at Austin, Austin, TX 78712
Donald J. McNamara	Director	4200 TX Comm Tower W, 2200 Ross Ave, Dallas, TX 75201
Peter Sterling	Director	201 Main Street, Suite 3200, Ft. Worth, TX 76102
Thomas M. Taylor	Chairman of the Board, Director	201 Main, Suite 3200, Ft. Worth, TX 76102