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**Mar 05 1997 8:00am
Secretary of State**

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 841659

(6)

1. Corporation Name:
LA QUINTA INNS, INC.



Principal Place of Business:
**P.O. BOX 2636
SAN ANTONIO TX 78299-2636**

Mailing Address:
**P.O. BOX 2636
SAN ANTONIO TX 78299-2636**

3. Date Incorporated or Qualified 10/18/1978	3a. Date of Last Report 04/02/1996
4. FEI Number 74-1724417	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24 Country	29 Zip
25 Country	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 607.0532 and 607.1508, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	TAYLOR THOMAS M.	
STREET ADDRESS	201 MAIN SUITE 3200	
CITY-ST-ZIP	FT WORTH TX	
TITLE	VPC	<input type="checkbox"/> DELETE
NAME	PRIMERA, IRENE	
STREET ADDRESS	112 E PECAN ST	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MEAD, GARY L.	
STREET ADDRESS	112 E PECAN ST	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	VPF	<input checked="" type="checkbox"/> DELETE
NAME	DEPATIE, MICHAEL A	
STREET ADDRESS	112 E PECAN ST	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	VPAA	<input type="checkbox"/> DELETE
NAME	HAMMETT, WILLIAM C JR.	
STREET ADDRESS	112 E. PECAN ST	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	SVPO	<input checked="" type="checkbox"/> DELETE
NAME	HIGGINS, THOMAS W	
STREET ADDRESS	112 E. PECAN ST	
CITY-ST-ZIP	SAN ANTONIO TX	

13. See Attached List ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Irene C. Primera* **IRENE C. PRIMERA** (210) 302-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

**Officers and Directors of
LA QUINTA INNS, INC.**

OFFICERS

Gary L. Mead	President & CEO	486-54-2036	112 E. Pecan St., San Antonio, TX 78205
Ezzat Coutry	EXEC VP - Chief Operating Officer	084-46-9327	112 E. Pecan St., San Antonio, TX 78205
William C. Hammett, Jr.	SR VP - Chief Financial Officer	248-78-5199	112 E. Pecan St., San Antonio, TX 78205
Stephen B. Hickey	SR VP - Marketing	307-48-8956	112 E. Pecan St., San Antonio, TX 78205
Steven T. Schultz	SR VP - Development	273-42-1746	112 E. Pecan St., San Antonio, TX 78205
John F. Schmutz	VP - General Counsel & Secretary	087-40-9860	112 E. Pecan St., San Antonio, TX 78205
Kenneth J. Bednar	VP - Western Division	294-30-6744	112 E. Pecan St., San Antonio, TX 78205
James M. Blomstrom	VP - Operations Support	563-56-6822	112 E. Pecan St., San Antonio, TX 78205
Jacalyn M. Burke	VP - Reservation Services	283-48-5205	112 E. Pecan St., San Antonio, TX 78205
Janice G. Fisher	VP - Sales	250-78-3817	112 E. Pecan St., San Antonio, TX 78205
Thomas G. Gruidl	VP - Internal Audit	469-34-3711	112 E. Pecan St., San Antonio, TX 78205
Dennis R. Hill	VP - Eastern Division	496-50-6783	112 E. Pecan St., San Antonio, TX 78205
Randy C. Hulce	VP - Central Division	377-58-0613	112 E. Pecan St., San Antonio, TX 78205
Sandra W. Kearney	VP - Information Systems	433-72-3747	112 E. Pecan St., San Antonio, TX 78205
Austin G. Kerin	VP - Construction	122-30-7295	112 E. Pecan St., San Antonio, TX 78205
Charles A. McLane, II	VP - Human Resources	414-70-6315	112 E. Pecan St., San Antonio, TX 78205
Russell D. Miller	VP - Acquisitions & Real Estate	432-84-9989	112 E. Pecan St., San Antonio, TX 78205
David E. Mims	VP - Risk Management	453-78-1170	112 E. Pecan St., San Antonio, TX 78205
Michael C. Moline	Asst. General Counsel & Secretary	514-42-3254	112 E. Pecan St., San Antonio, TX 78205
Irene C. Primera	VP - Controller	459-06-3511	112 E. Pecan St., San Antonio, TX 78205
William G. VandenBosch	VP - Architecture	094-36-1084	112 E. Pecan St., San Antonio, TX 78205
Lon G. Potter	Assistant Secretary	466-44-1221	112 E. Pecan St., San Antonio, TX 78205

DIRECTORS

Thomas M. Taylor	Chairman of the Board	460-64-8791	201 Main, Suite 3200, Ft. Worth, TX 76102
Dr. William H. Cunningham	Director	364-42-2201	601 Colorado St., O. Henry Hall, Austin, TX 78701
Gary L. Mead	Director	486-54-2036	112 E. Pecan St., San Antonio, TX 78205
William J. Razzouk	Director	257-70-2877	Welsh & McKean Roads, Spring House, PA 19477-0844
Peter Sterling	Director	549-54-8590	201 Main Street, Suite 3200, Ft. Worth, TX 76102
Kenneth T. Stevens	Director	400-72-1161	100 E. Broad St., Columbus, OH 43271-0261