

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/18/1978	
21		26		4. FEI Number 74-1724417	Applied For Not Applicable
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 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	VPAA	<input checked="" 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	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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		

SEE ATTACHED LIST

14. I 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** 2/19/98 (210) 302-6000

CR2E034 (10/97)

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

OFFICERS

Gary L. Mead	President & Chief Executive Officer	486-54-2036	112 E. Pecan St., San Antonio, TX 78205
Ezzat S. Coutry	EXEC VP - Chief Operating Officer	084-46-9327	112 E. Pecan St., San Antonio, TX 78205
Steven T. Schultz	EXEC VP - Chief Development Officer	273-42-1746	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
William S. McCalmont	SR VP - Chief Financial Officer	213-72-6630	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
Murry Cathlina	VP - Development Services	497-60-9316	112 E. Pecan St., San Antonio, TX 78205
Janice G. Fisher	VP - Sales	250-78-3817	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
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	414-70-8315	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
Robert Perkins	VP - Revenue Management	346-48-9943	112 E. Pecan St., San Antonio, TX 78205
Irene C. Primera	VP - Controller	459-06-3511	112 E. Pecan St., San Antonio, TX 78205
Thomas A. Reekers	VP - Internal Audit	406-86-2864	112 E. Pecan St., San Antonio, TX 78205
Brent Spaeth	VP - Central Division	494-56-3594	112 E. Pecan St., San Antonio, TX 78205
Hans S. Weger	VP - Treasurer		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	5915 River Oaks Rd., Memphis, TN 38120
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