
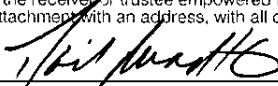


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004 8:00 am
Secretary of State

04-06-2004 90026 048 ***150.00

DOCUMENT # F00000005455			
1. Entity Name LA QUINTA PROPERTIES, INC.			
Principal Place of Business 909 HIDDEN RIDGE SUITE 600 IRVING, TX 75038		Mailing Address % LA QUINTA TAX DEPT PO BOX 2636 SAN ANTONIO, TX 78299-2636	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 909 Hidden Ridge Ste 600	
City & State Irving, TX		City & State Irving, TX	
Zip 75038	Country	Zip 75038	Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASH, FRANCIS W 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BUSHEE, MICHAEL F 197 FIRST AVENUE NEEDHAM, MA 02494 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC REA, DAVID L 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC MICHEL, SANDRA K 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PFAFF, DEBORA A 197 FIRST AVENUE NEEDHAM, MA 02494 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FLOWERS, STEVEN J 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached for additional info.
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		2/24/04 214-492-6600 David P. Bratke - V.P. <input type="checkbox"/> Daytime Phone #	

Attachment - F00000005433

Officers and Directors of

La Quinta Properties, Inc.

Federal ID: 95-3520818

44025003

OFFICERS

Francis W. Cash	President & CEO	909 Hidden Ridge, Suite 600, Irving, TX 75038
David L. Rea	EVP & CFO	909 Hidden Ridge, Suite 600, Irving, TX 75038
Alan L. Tallis	EVP & CDO	909 Hidden Ridge, Suite 600, Irving, TX 75038
Sandra K. Michel	Sr VP, Gen Council, Secr	909 Hidden Ridge, Suite 600, Irving, TX 75038
William O. Powell	VP & Chief Acctg Officer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Steven J. Flowers	VP & Treasurer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Irene C. Primera	VP & Controller	909 Hidden Ridge, Suite 600, Irving, TX 75038
Kristi Newman Albrecht	Assistant Controller	909 Hidden Ridge, Suite 600, Irving, TX 75038
Deborah Riese	Assistant Controller	909 Hidden Ridge, Suite 600, Irving, TX 75038
David P. Bradtke	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Scott V. Williams	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Jeanette C. Mosley	Assistant Treasurer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Jacqueline H. Nguyen	Assistant Secretary	909 Hidden Ridge, Suite 600, Irving, TX 75038

DIRECTORS

Clive D. Bode	Chairman	909 Hidden Ridge, Suite 600, Irving, TX 75038
William C. Baker		909 Hidden Ridge, Suite 600, Irving, TX 75038
William G. Byrnes		909 Hidden Ridge, Suite 600, Irving, TX 75038
Francis W. Cash		909 Hidden Ridge, Suite 600, Irving, TX 75038
James P. Conn		909 Hidden Ridge, Suite 600, Irving, TX 75038
John C. Cushman III		909 Hidden Ridge, Suite 600, Irving, TX 75038