


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90982 024 ***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 909 HIDDEN RIDGE STE. 600 IRVING, TX 75038
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04262005 Chg-P CR2E034 (10/03)	
4. FEI Number 95-3520818	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

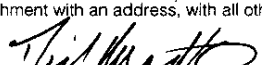
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301-2525	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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	D, CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT FLOWERS, STEVEN J 909 HIDDEN RIDGE, STE. 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	EVPC REA, DAVID L 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, COO <input checked="" 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	VPCO POWELL, WILLIAM 909 HIDDEN RIDGE, STE. 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP, CDO ALAN L. TALLIS 909 HIDDEN RIDGE, STE 600 IRVING, TX 75038 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FLOWERS, STEVEN J 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CAO MARK OSTERBERG 909 HIDDEN RIDGE, STE 600 IRVING, TX 75038 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: 	David P. Bradtke - V.P. 4/27/05 (214) 492-6600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

ATTACHMENT
Officers and Directors of
LA QUINTA PROPERTIES, INC.

Federal ID

95-3520818

40076834
F00000605455

OFFICERS

Francis W. Cash	CEO	909 Hidden Ridge, Suite 600, Irving, TX 75038
David L. Rea	President & COO	909 Hidden Ridge, Suite 600, Irving, TX 75038
Alan L. Tallis	Exec VP, CDO	909 Hidden Ridge, Suite 600, Irving, TX 75038
Sandra K. Michel	Sr. VP, Gen Counsel, Secretary	909 Hidden Ridge, Suite 600, Irving, TX 75038
Mark Osterberg	VP & Chief Accounting Officer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Steven J. Flowers	Vice President, Treasurer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Irene C. Primera	Vice President & Controller	112 E. Pecan St., San Antonio, TX 78205
David P. Bradtke	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Anne Teeling	Vice President, Asst Secretary	909 Hidden Ridge, Suite 600, Irving, TX 75038
Kristi Newman Albrecht	Asst Controller	112 East Pecan Street, San Antonio, TX 78205
Deborah Riese	Asst Controller	112 East Pecan Street, San Antonio, TX 78205
Pamela K. Kotara	Asst Controller	112 E. Pecan St., San Antonio, TX 78205
Kathryn A. Arnone	Asst Secretary	197 First Ave. Suite 300, Needham, MA 02494

DIRECTORS

Francis W. Cash	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
James P. Conn		909 Hidden Ridge, Suite 600, Irving, TX 75038
John C. Cushman III		909 Hidden Ridge, Suite 600, Irving, TX 75038
Terrell B. Jones		909 Hidden Ridge, Suite 600, Irving, TX 75038