

FILED
Apr 22, 2003 8:00 am
Secretary of State

0655401 AT

The seal of the State of Florida is circular. It features a central figure of a woman standing on a small island, holding a torch aloft in her right hand and a scroll in her left. The scroll contains the word 'CONSTITUTION'. The background of the seal depicts a landscape with a sun rising over a body of water, with palm trees and other vegetation. The words 'GREAT SEAL OF THE STATE OF FLORIDA' are inscribed around the top inner edge of the seal, and 'IN GOD WE TRUST' is inscribed around the bottom inner edge.

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number	95-3520818	Applied For
		Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent

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(O. Box Number is Not Acceptable)	
FL	Zip Code

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

CR2E034 (10/02)

SIGNATURE: S. J. [Signature] **NOT REQUIRED** 4/8/03 210/302-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

Attachment #
Officers and Directors of

LA QUINTA PROPERTIES, INC.

Federal ID: 95-3520818

90100267
FO00000005455

OFFICERS

Francis W. Cash	President & CEO	909 Hidden Ridge, Suite 600, Irving, TX 75038
David L. Rea	Exec VP & CFO	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 Council, Sec	909 Hidden Ridge, Suite 600, Irving, TX 75038
Steven J. Flowers	Vice President, Treas	909 Hidden Ridge, Suite 600, Irving, TX 75038
Irene C. Primera	Vice President & Controller	112 E. Pecan St., San Antonio, TX 78205
Kristi Newman Albrecht	Asst Controller	112 East Pecan Street, San Antonio, TX 78205
David P. Bradtke	Vice President	112 E. Pecan St., San Antonio, TX 78205
Scott V. Williams	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Jeanette C. Mosley	Asst Treas.	112 East Pecan Street, San Antonio, TX 78205

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
Stephen E. Merrill		909 Hidden Ridge, Suite 600, Irving, TX 75038