

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2005 8:00 am
Secretary of State

05-16-2005 90202 032 ***150.00

DOCUMENT # F98000005348

1. Entity Name
LA QUINTA INNS, INC.



Principal Place of Business Mailing Address

909 HIDDEN RIDGE **909 HIDDEN RIDGE**
STE 600 **STE 600**
IRVING, TX 75038 **IRVING, TX 75038**

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 Applied For
06-1519204 Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	CASH, FRANCIS W	
STREET ADDRESS	909 HIDDEN RIDGE ST 600	
CITY-ST-ZIP	IRVING, TX 75038	
TITLE	EVPC	<input type="checkbox"/> Delete
NAME	REA, DAVID L	
STREET ADDRESS	909 HIDDEN RIDGE STE 600	
CITY-ST-ZIP	IRVING, TX 75038	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	TALLIS, ALAN L	
STREET ADDRESS	909 HIDDEN RIDGE STE 600	
CITY-ST-ZIP	IRVING, TX 75038	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	SCHRIBER, RUFUS K	
STREET ADDRESS	909 HIDDEN RIDGE STE 600	
CITY-ST-ZIP	IRVING, TX 75038	
TITLE	SRVP	<input type="checkbox"/> Delete
NAME	GOLDBERG, WAYNE	
STREET ADDRESS	909 HIDDEN RIDGE STE. 600	
CITY-ST-ZIP	IRVING, TX 75038	
TITLE	SRVS	<input type="checkbox"/> Delete
NAME	MICHEL, SANDRA	
STREET ADDRESS	909 HIDDEN RIDGE STE 600	
CITY-ST-ZIP	IRVING, TX 75038	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P, CEO, Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EVP, CFO, Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EVP, CDO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP, GC, S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 **David P. Bradtke - V.P.** 4/26/05 (214) 492-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
Officers and Directors of
LA QUINTA INNS, INC.

Federal ID 06-1519204

40084119
#P9800005348

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
Rufus K. Schriber	EXEC VP - MKTG	909 Hidden Ridge, Suite 600, Irving, TX 75038
Alan L. Tallis	EXEC VP & CDO	909 Hidden Ridge, Suite 600, Irving, TX 75038
Wayne Goldberg	SR VP	909 Hidden Ridge, Suite 600, Irving, TX 75038
Sandra K. Michel	SR VP, General Counsel & Secretary	909 Hidden Ridge, Suite 600, Irving, TX 75038
A. John Novak	SR VP & CIO	909 Hidden Ridge, Suite 600, Irving, TX 75038
Brent Spaeth	SR VP	909 Hidden Ridge, Suite 600, Irving, TX 75038
David P. Bradtke	Vice President, Corporate Tax	909 Hidden Ridge, Suite 600, Irving, TX 75038
Murry Cathlina	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Randy Evanchyk	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Noel Ferguson	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Steven J. Flowers	VP & Treasurer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Feliz Jarvis	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Brent LeBlanc	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
David E. Mims	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Irene C. Primera	VP & Controller	112 E. Pecan St., San Antonio, TX 78205
Gerald Rodriguez	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Jeffery M. Schagren	VP & Asst. General Counsel	909 Hidden Ridge, Suite 600, Irving, TX 75038
Anne Teeling	VP, Asst. General Counsel, Asst. Secre	909 Hidden Ridge, Suite 600, Irving, TX 75038
Rajiv Trivedi	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Gary Zodrow	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Kristi Newman Albrecht	Assistant Controller	112 East Pecan Street, San Antonio, TX 78205
Pamela K. Kotara	Assistant Controller	112 E. Pecan St., San Antonio, TX 78205
Deborah Riese	Assistant Controller	112 East Pecan Street, San Antonio, TX 78205

DIRECTORS

Francis W. Cash	Director	909 Hidden Ridge, Suite 600, Irving, TX 75038
David L. Rea	Director	909 Hidden Ridge, Suite 600, Irving, TX 75038