
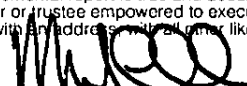


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90173 009 \*\*\*150.00

<b>DOCUMENT # F98000005348</b>					
1. Entity Name LA QUINTA INNS, INC.					
Principal Place of Business 909 HIDDEN RIDGE STE 600 IRVING, TX 75038			Mailing Address 909 HIDDEN RIDGE STE 600 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	4. FEI Number 06-1519204	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	PCEO CASH, FRANCIS W 909 HIDDEN RIDGE ST 600 IRVING, TX 75038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MP GRAY, JONATHAN D. 345 PARK AVENUE NEW YORK, NY 10154	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD REA, DAVID L 909 HIDDEN RIDGE STE 600 IRVING, TX 75038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV SUMERS, GARY M. 345 PARK AVENUE NEW YORK, NY 10154	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC TALLIS, ALAN L 909 HIDDEN RIDGE STE 600 IRVING, TX 75038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV STEIN, WILLIAM J. 345 PARK AVENUE NEW YORK, NY 10154	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SCHRIER, RUFUS K 909 HIDDEN RIDGE STE 600 IRVING, TX 75038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MVTS MCDONAGH, DENNIS J. 345 PARK AVENUE NEW YORK, NY 10154	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP GOLDBERG, WAYNE 909 HIDDEN RIDGE STE. 600 IRVING, TX 75038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV CAPLAN, KENNETH A. 345 PARK AVENUE NEW YORK, NY 10154	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS MICHEL, SANDRA 909 HIDDEN RIDGE STE 600 IRVING, TX 75038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BEVOICH, ANTHONY W. 345 PARK AVENUE NEW YORK, NY 10154	<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 exemptions contained in Chapter 119, 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 a similar name empowered.					
SIGNATURE:  Mark M. Chloupek - v.p. 4/24/06 (214) 492-6600					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40010000



04202006 Chg-P CR2E034 (11/05)

FL

# ATTACHMENT

40078500

La Quinta Inns, Inc., a Delaware corporation  
ID # F98000005348

## **Directors:**

Gary M. Sumers  
Jonathan D. Gray  
William J. Stein

## **Address:**

345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154

## **Officers:**

Jonathan D. Gray  
Gary M. Sumers  
William J. Stein  
Dennis J. McDonagh  
Kenneth A. Caplan  
Anthony W. Beovich  
Alan Miyasaki  
Mark M. Chloupek

## **Title:**

Senior Managing Director and President  
Senior Managing Director and Vice President  
Managing Director and Vice President  
Managing Director, Vice President, Treasurer and Secretary  
Managing Director and Vice President  
Vice President and Assistant Secretary  
Vice President  
Vice President

345 Park Avenue, New York, NY 10154  
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345 Park Avenue, New York, NY 10154  
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345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154  
909 Hidden Ridge, Ste 600, Irving, TX 75038