

CB2E034 (3/06)

MOTELS OF AMERICA, INC. - A Delaware Corporation

DATE OF INCORPORATION: 1-10-86
SHARES AUTHORIZED: 1,500,000 common with \$0.01 par value
SHARES ISSUED: 799,999.99
FEDERAL TAX ID NUMBER: 33-0166914

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	556-54-2077
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	352-38-5966
Paul F. Wallace	888 7th Ave., Suite 3400 New York, NY 10106	094-26-4083
Carl W. Desch	121 Wilson Street Garden City, NY 11530	116-07-1470
Louis Scarrone, M.D.	3385 Hebrom Avenue Glastonbury, CT 06033	047-12-7951
Ronald Stewart	Stay Sail Farm Route 121 North Salem, NY 10560	104-46-4920
J. Anthony Kouba	209 N. Rockingham Ave. Los Angeles, CA 90049	548-76-3057