

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FELCOR/JPM HOTELS, L.L.C.
Company ID 0558011.06.99999
Date Filed 6/22/2005
Fee \$15.00

Principal Office

C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent

WYOMING CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

Manager	THOMAS J CORCORAN, JR.	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062
Manager	JOHN E. LESLIE	600 N. Pearl Street, Dallas, TX 75201
Manager	THOMAS L WIESE	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062
Manager	LAWRENCE D ROBINSON	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062

Signatures

Signature Thomas J. Corcoran, Jr.
Title Manager