

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HOLIDAY INNS MEXICO HOLDINGS, INC.
Company ID 0086446.09.99998
Date Filed 6/22/2005
Fee \$15.00

Principal Office

% CORP. TAX DEPT.
THREE RAVINIA DR., STE 2900
ATLANTA, GA 303462149

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	Robert Jackman	Three Ravinia Drive, Atlanta, GA 30346
Treasurer	Robert Chitty	Three Ravinia Drive, Atlanta, GA 30346
Vice President	Robert Chitty	Three Ravinia Drive, Atlanta, GA 30346
President	Stevan Porter	Three Ravinia Drive, Atlanta, GA 30346
Officer	Barbara Meyer-Roberts	747 Third Avenue, 26th fl, NY, NY 10017

Directors

Director	Stevan Porter	Three Ravinia Drive, Atlanta, GA 30346
Director	Robert Chitty	Three Ravinia Drive, Atlanta, GA 30346
Director	Robert Jackman	Three Ravinia Drive, Atlanta, GA 30346

Signatures

Signature Barbara Meyer-Roberts
Title Assistant Secretary