

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**  
**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, If Not Correct  
MOA HOSPITALITY, INC.  
701 LEE ST STE 1000  
DES PLAINES IL 60016 4542

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE ID 83702

3. Organized Under the Laws of:  
DE C 84550

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	ALAN H. BAERENKLAM	701 LEE ST. STE 1000	Des Plaines	IL	60016
Secretary	JOHN SIMON	↓	↓	↓	↓
Director	KURT M. MUELLER	↓	↓	↓	↓
Director	ALAN H. BAERENKLAM	↓	↓	↓	↓
Director	PAUL F. WALLACE	888 7th AVE STE 3400,	New York	NY	10106
Director	CARL W. DESCH	↓	↓	↓	↓

5. Signature of New Registered Agent

6. Signature John Simon Date 10/7/98  
Name (Typed or Printed) JOHN SIMON Title SECRETARY

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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