

No. C 84550

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MOA HOSPITALITY, INC.
~~704 LEE ST STE 1000~~
~~DES PLAINES, IL 60016-4542~~
156 West 56th Street, Suite 1604
New York, NY 10019

NATIONAL CORPORATE RESEARCH, L
5481 KENDALL ST
BOISE, ID 83706
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lawrence Lopater	156 W. 56 th St., Suite 1604, New York, NY 10019	New York	NY	10019
VP/Asst. Secretary	Judith Bory	156 W. 56 th St., Suite 1604, New York, NY 10019	New York	NY	10019
Secretary/Treasurer	Blane P. Evans	701 Lee Street, Suite 1000, Des Plaines, IL 60016	Des Plaines	IL	60016
Director	Philip J. Levien	43 Deer Park Road, Kings Point, NY 11024	Kings Point	NY	11024
Director	Peter McClean	18 Covewood Drive, Rowayton, CT 06853	Rowayton	CT	06853
Director	Ronald P. Stewart	40 West 68 th Street, New York, NY 10023	New York	NY	10023
Director	Alan H. Baerenklau	1633 Kersley Circle, Heathrow, FL 32746	Heathrow	FL	32746

5. Organized Under the Laws of:
DELAWARE
C 84550

6. Signature Judith Bory Date 7/08/08
Name (Typed or Printed) Judith Bory Title Asst. Secretary