

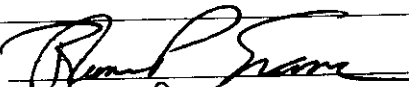
No. C 84550	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	<input type="checkbox"/> Mailing Address (check if this box is applicable) MOA HOSPITALITY, INC. 701 LEE ST STE 1000 DES PLAINES, IL 60018 4542	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> 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>
CFO.	Kurt M. Mueller	701 Lee Street, Ste 1000	Des Plaines	IL	60018
Sec & Treas.	Blane P. Evans	" "	" "	" "	" "
Asst Sec.	Judith Barry	358 Canal Drive	Massapeque Park	NY	11768

5. Organized Under the Laws of:

DELAWARE
C 84550

6. Signature  Date 06/23/03
Name (Typed or Printed) Blane P Evans Title Secretary & Treasurer