

No. C 84550

Due no later than August 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

MOA HOSPITALITY, INC.  
701 LEE ST STE 1000  
DES PLAINES, IL 60016 4542

2. Registered Agent and Office NO PO BOX

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

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.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/cfo	Kurt Mueller	701 Lee St Ste 1000	Des Plaines	IL	60016
Sec/Treas	Blane P. Evans	" "	" "	" "	" "
Director	Paul Wallace	888 7th Ave Ste 3400	New York	NY	10106

5. Organized Under the Laws of:

DELAWARE  
C 84550

6.

Signature

Date

8/1/2005

Name

Blane P. Evans

Title

Sec/Treas

Issued 06/01/2005

Do Not Tape or Staple

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