

No. C 84550

Due no later than August 31, 2006  
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

1. Mailing Address - Correct in this box, if applicable  
MOA HOSPITALITY, INC.  
701 LEE ST STE 1000  
DES PLAINES, IL 60016 4542

NATIONAL CORPORATE RESEARCH IN  
5481 KENDALL STREET  
BOISE, ID 83706

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

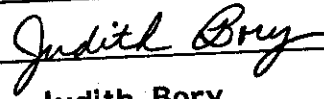
Office held	Name	Street or P.O. Address	City	State	Zip
President:	Kurt M. Mueller	701 Lee Street, Suite 1000,	Des Plaines,	Illinois	60016
Asst. Secy:	Judith Bory	156 West 56th Street, Suite 1604,	New York,	New York	10019
Director:	Paul F. Wallace	156 West 56th Street, Suite 1604,	New York,	New York	10019
Director:	Kurt M. Mueller	701 Lee Street, Suite 1000,	Des Plaines,	Illinois	60016
Director:	Philip J. Levien	43 Deer Park Road, Kings Point,	New York		11024
Director:	Alan H. Baerenklau	1633 Kersley Circle, Heathrow,	Florida		32746
Director:	Ronald P. Stewart	40 West 68 <sup>th</sup> Street,	New York,	New York	10023
Director:	Peter W. McClean	18 Covewood Drive, Rowayton,	Connecticut		06853

5. Organized Under the Laws of:

DELAWARE  
C 84550

6.

Signature



Date 7/14/06

Name (Typed or Printed)

Judith Bory

Title Asst. Secretary

200608003181

Do Not Tape or Staple