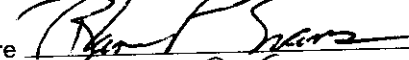


<b>No. C 84550</b>	<b>Due no later than Aug 31, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>MOA HOSPITALITY, INC.</b>  701 LEE ST STE 1000  DES PLAINES, IL 60016 4542	C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83702  3. <u>New Registered Agent Signature</u>

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres / CEO	Kurt Mueller	701 Lee st. Ste 1000	Des Plaines	IL	60016
Sec / Treas	Blane P. Evans	"	"	"	"
Chairman / CEO	Paul Wallace	888 7th Ave. Ste 3400	New York	NY	10106
Directors	"	"	"	"	"
	Carl W. Desch	121 Wilson St.	Garden City	NY	11530
	Ronald Stewart	Stay Sail Farm Route 121	No. Salem	NY	10560

5. Organized Under the Laws of:  DELAWARE C 84550	6. Signature  Name (Typed or Printed) <u>Blane P. Evans</u> Date <u>8/10/01</u> Title <u>Secretary / Treasurer</u>
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