

No. **C 84550**

**Due no later than Aug 31, 2002
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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

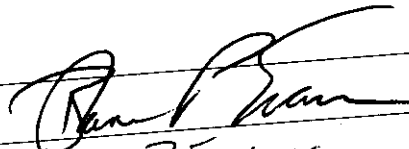
3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>

5. Organized Under the Laws of:
**DELAWARE
C 84550**

6. Signature  Date **08/05/02**
 Name (Typed or Printed) **Blane P Evans** Title **Secretary & Treasurer**

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Do Not Tape or Staple

MOA HOSPITALITY, INC.

STATE OF INCORPORATION: Delaware
DATE OF INCORPORATION: 1-10-86
SHARES AUTHORIZED: 1,500,000 common with \$0.01 par value
SHARES ISSUED: 799,999.99
FEDERAL TAX ID NUMBER: 33-0166914

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
Paul F. Wallace	888 7th Ave., Suite 3400 New York, NY 10106	[REDACTED]
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	[REDACTED]
Carl W. Desch	121 Wilson Street Garden City, NY 11530	[REDACTED]
Ronald Stewart	Stay Sail Farm Route 121 North Salem, NY 10560	[REDACTED]
Alan H. Baerenklau	430 N. Western Ave. Lake Forest, IL 60045	[REDACTED]
Peter W. McClean	18 Covewood Drive Rowayton, CT 06853	[REDACTED]
Philip J. Levien	43 Deer Park Road Kings Point, NY 11024	[REDACTED]
Herbert Gould	90 Green Ridge Avenue White Plains, NY 10605	[REDACTED]

MOA HOSPITALITY, INC. -- A Delaware Corporation - CONTINUED

OFFICERS

<u>Name/Title</u>	<u>Address</u>	<u>Soc. Sec. #</u>
Paul Wallace Chairman & Chief Executive Officer	888 7th Avenue Suite 3400 New York, NY 10106	[REDACTED]
Kurt M. Mueller President & Chief Financial Officer	1009 Ashland Wilmette, IL 60091	[REDACTED]
Lawrence Lopater Vice President	18 Whitewood North Hills, NY 11576	[REDACTED]
Blane P. Evans Secretary & Treasurer	4550 W. 150 th Street Midlothian, IL 60445	[REDACTED]
Judith A. Bory Assistant Secretary	65-50 Admiral Avenue Middle Village, NY 11379	[REDACTED]
Andrea Duncliffe Assistant Secretary	100 Peterson Place Lynbrook, NY 11563	[REDACTED]