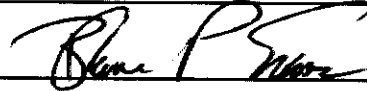


No. C 84550	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct MOA HOSPITALITY, INC. 701 LEE ST STE 1000 DES PLAINES IL 60016 4542	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: DE C 84550

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT,	ALAN H. BAERENKLAU,	701 LEE ST., STE 1000,	DES PLAINES,	IL	60016
SECRETARY,	BLANE P. EVANS,				
DIRECTOR,	KURT W. MUELLER				
	RICHARD GERHART				
	ALAN H. BAERENKLAU				
	PAUL WALLACE,	888 7th AVE., STE 3000,	NEW YORK,	NY	10106
	CARL W. DESCH				
	RONALD STEWART				

5. Signature of New Registered Agent	6. Signature  Date <u>8/24/99</u> Name (Typed or Printed) <u>BLANE P. EVANS</u> Title <u>SECRETARY</u>
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ISSUED: 07-03-1999

3690