

No. C 84550

Due no later than August 31, 2004
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

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

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

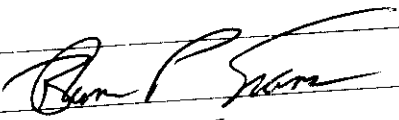
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres / CFO	Kurt M. Mueller	701 Lee St Ste 1000	Des Plaines	IL	60016
Sec / Treas	Blane P. Evans	"	"	"	"
Director	Paul F Wallace	882 7th Ave Ste 3400	New York	NY	10106

5. Organized Under the Laws of:

DELAWARE
C 84550

6. Signature



Date

8/1/04

Name (Typed or Printed):

Blane P. Evans

Title

Sec / Treas

2004081900

Do Not Tape or Staple