

No. C 84550	Due no later than August 31, 2007 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MOA HOSPITALITY, INC. 701 LEE ST STE 1000 DES PLAINES, IL	NATIONAL CORPORATE RESEARCH IN 5481 KENDALL STREET BOISE, ID 83706 3. New Registered Agent Signature:																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Kurt M. Mueller</td> <td>701 Lee Street, Suite 1000, Des Plaines, IL</td> <td></td> <td></td> <td>60016</td> </tr> <tr> <td>Asst. Secy.:</td> <td>Judith Bory</td> <td>156 West 56th St., Suite 1604, New York, NY</td> <td></td> <td></td> <td>10019</td> </tr> <tr> <td>Director:</td> <td>Kurt M. Mueller</td> <td>701 Lee Street, Suite 1000, Des Plaines, IL</td> <td></td> <td></td> <td>60016</td> </tr> <tr> <td>Director:</td> <td>Philip J. Levien</td> <td>43 Deer Park Road, Kings Point, New York</td> <td></td> <td></td> <td>11024</td> </tr> <tr> <td>Director:</td> <td>Alan H. Baerenklau</td> <td>1633 Kersley Circle, Heathrow, Florida</td> <td></td> <td></td> <td>32746</td> </tr> <tr> <td>Director:</td> <td>Ronald P. Stewart</td> <td>40 West 68th Street, New York, New York</td> <td></td> <td></td> <td>10023</td> </tr> <tr> <td>Director:</td> <td>Peter W. McClean</td> <td>18 Covewood Drive, Rowayton, Connecticut</td> <td></td> <td></td> <td>06853</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Kurt M. Mueller	701 Lee Street, Suite 1000, Des Plaines, IL			60016	Asst. Secy.:	Judith Bory	156 West 56th St., Suite 1604, New York, NY			10019	Director:	Kurt M. Mueller	701 Lee Street, Suite 1000, Des Plaines, IL			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 th Street, New York, New York			10023	Director:	Peter W. McClean	18 Covewood Drive, Rowayton, Connecticut			06853
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5. Organized Under the Laws of: DELAWARE C 84550	6. Signature <u>Judith Bory</u> Date <u>7/02/07</u> Name <small>(Typed or Printed)</small> <u>Judith Bory</u> Title <u>Asst. Secretary</u>																																																	

Issued 06/01/2007

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