

No. <b>C 84550</b>		<b>Due no later than Aug 31, 2009</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706- USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		MOA HOSPITALITY, INC. JUDY BORY 156 W 56TH ST STE 1604 NEW YORK NY 10019 USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ALAN H BAARENKLAU	1633 KERSLEY CIRCLE	HEATHROW	FL	USA	32746	
DIRECTOR	RONALD P STEWART	40 WEST 68TH STREET	NEW YORK	NY	USA	10023	
DIRECTOR	PETER MCCLEAN	18 COVEWOOD DRIVE	ROWAYTON	CT	USA	06853	
DIRECTOR	PHILIP J LEVIEN	43 DEER PARK ROAD	KINGS POINT	NY	USA	11024	
TREASURER	LAWRENCE LOPATER	156 WEST 56TH STREET SUITE 1604	NEW YORK	NY	USA	10019	
SECRETARY	JUDITH BORY	156 WEST 56TH STREET SUITE 1604	NEW YORK	NY	USA	10019	
PRESIDENT	LAWRENCE LOPATER	156 WEST 56TH STREET SUITE 1604	NEW YORK	NY	USA	10019	
5. Organized Under the Laws of:  <b>DE C 84550</b>		6. Annual Report must be signed.* Signature: Judith Bory Name (type or print): Judith Bory		Date: 06/17/2009 Title: Secretary			
Processed 06/17/2009		* Electronically provided signatures are accepted as original signatures.					