

No. <b>C 84550</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b>	2. Registered Agent and Office <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>	1. Mailing Address - Correct in this box, if applicable  MOA HOSPITALITY, INC.  701 LEE ST STE 1000  DES PLAINES, IL 60016	C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature

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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

*See Attached Form*

5. Organized Under the Laws of:  DELAWARE C 84550	6. Signature <i>[Handwritten Signature]</i>  Name (Typed or Printed) <i>Blake P Evans</i>	Date <i>6/13/08</i>  Title: <i>Secretary/Treasurer</i> XXXX
--	---	--

Issued 06/01/2000

**Do Not Tape or Staple**

**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]
Alan H. Baerenklau President & Chief Operating Officer	430 N. Western Ave. Lake Forest, IL 60045	[REDACTED]
Kurt M. Mueller Chief Financial Officer	1009 Asland Wilmette, IL 60091	[REDACTED]
Richard Gerhart Senior Vice President	4 Queensway Lincolnshire, IL 60069	[REDACTED]
Anne Binns Vice President	2028 Stanton Court Arlington Heights, IL 60004	[REDACTED]
Blane Evans Secretary & Treasurer	4550 W. 150 <sup>th</sup> 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]

**MOA HCSPITALITY, 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]
Louis Scarrone, M.D.	3385 Hebron Avenue Glastonbury, CT 06033	[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]