



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000160625

2. Name of Corporation Host Hotels & Resorts, Inc.

3. Street Address Principal Business Office:

No. and Street: 6903 ROCKLEDGE DRIVE
SUITE 1500

City or Town: BETHESDA State: MD Zip: 20817-1862 Country: USA

4. Business Phone No.

2407441000

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

REAL ESTATE LODGING

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	W EDWARD WALTER	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
TREASURER	LARRY K. HARVEY	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
SECRETARY	ELIZABETH A. ABDOO	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
VICE PRESIDENT	MINAZ A. ABJI	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA

VICE PRESIDENT	ELIZABETH A. ABDOO	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
VICE PRESIDENT	JEFFREY S. CLARK	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
VICE PRESIDENT	LARRY K. HARVEY	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
VICE PRESIDENT	GREGORY J. LARSON	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
VICE PRESIDENT	BRIAN G. MACNAMARA	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
VICE PRESIDENT	JAMES F. RISOLEO	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
ASSISTANT SECRETARY	WILLIAM K. KELSO	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
ASSISTANT SECRETARY	DAVID L. BUCKLEY	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
VICE PRESIDENT	PAMELA K. WAGONER	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
ASSISTANT SECRETARY	D. ANDREW BULLARD	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
ASSISTANT SECRETARY	KEVIN P. GALLAGHER	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
ASSISTANT SECRETARY	KAREN L. GRUBBER	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
ASSISTANT SECRETARY	CHRISTOPHER M. BRUNER	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
ASSISTANT SECRETARY	SUSAN E. WALLACE	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
DIRECTOR	ROBERT M. BAYLIS	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
DIRECTOR	TERENCE C. GOLDEN	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
DIRECTOR	ANN MCLAUGHLIN KOROLOGOS	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
DIRECTOR	JUDITH A. MCHALE	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
DIRECTOR	JOHN B. MORSE	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
DIRECTOR	RICHARD E. MARRIOTT	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA
DIRECTOR	W. EDWARD WALTER	6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817-1862 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	750,000,000.00	524949373
PWP		\$0.01	50,000,000.00	4034300

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of January, 2008 at 10:33:39 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LARRY K. HARVEY
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

Form No. 630
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations
All Rights Reserved