

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006995

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: HOST HOTELS & RESORTS, INC.

## Current Principal Place of Business:

6903 ROCKLEDGE DRIVE  
SUITE 1500  
BETHESDA, MD 20817 US

## Current Mailing Address:

6903 ROCKLEDGE DRIVE  
SUITE 1500  
BETHESDA, MD 20817 US

## New Principal Place of Business:

6903 ROCKLEDGE DRIVE  
SUITE 1500  
BETHESDA, MD 208171862 US

## New Mailing Address:

6903 ROCKLEDGE DRIVE  
SUITE 1500  
BETHESDA, MD 208171862 US

FEI Number: 53-0085950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 323012699 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: NASSETTA, CHRISTOPHER J  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 20817 US

Title: EVP ( ) Delete  
Name: RISOLEO, JAMES F  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 20817 US

Title: SVP ( ) Delete  
Name: HARVEY, LARRY K  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 20817 US

Title: EVP ( ) Delete  
Name: WALTER, W. EDWARD  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 20817

Title: EVP ( ) Delete  
Name: ABDON, ELIZABETH A  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 20817 US

Title: SVP ( ) Delete  
Name: LARSON, GREGORY J  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 20817 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: WALTER, W. EDWARD  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 208171862 US

Title: EVP (X) Change ( ) Addition  
Name: RISOLEO, JAMES F  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 208171862 US

Title: EVPT (X) Change ( ) Addition  
Name: HARVEY, LARRY K  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 208171862 US

Title: EVP (X) Change ( ) Addition  
Name: ABJI, MINAZ B  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 208171862

Title: EVP (X) Change ( ) Addition  
Name: ABDON, ELIZABETH A  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 208171862 US

Title: EVP (X) Change ( ) Addition  
Name: LARSON, GREGORY J  
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500  
City-St-Zip: BETHESDA, MD 208171862 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD E CLARKE

ASST

02/19/2008

Electronic Signature of Signing Officer or Director

Date