

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006995

FILED
Feb 12, 2009
Secretary of State

Entity Name: HOST HOTELS & RESORTS, INC.

Current Principal Place of Business:

6903 ROCKLEDGE DRIVE
SUITE 1500
BETHESDA, MD 208171862 US

New Principal Place of Business:

Current Mailing Address:

6903 ROCKLEDGE DRIVE
SUITE 1500
BETHESDA, MD 208171862 US

New Mailing Address:

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 323012699 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY K. HARVEY

EVP

02/12/2009

Electronic Signature of Signing Officer or Director

Date