

No. C116649

Annual Report Form 1999
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

TRENDWEST RESORTS, INC.
ATTN LEGAL DEPARTMENT
PO BOX 97054CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

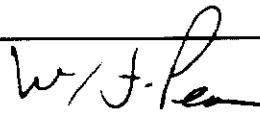
3. Organized Under the Laws of:

* FIRST NOTICE * REDMOND WA 98073 9754 OR C116649

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)Office held Name Street or P.O. Address City State Zip

Please See Attached

5. Signature of New Registered Agent

6. 
Signature W. F. Peare Date 07/22/99
Name (Typed or Printed) Mr. William F. Peare Title President & Director
8938

ISSUED: 07-03-1999

**OFFICERS AND DIRECTORS OF
TRENDWEST RESORTS, INC.**

| Name | Title | Address |
|-----------------------|--|---|
| William F. Peare | President & Director | 9805 Willows Road NE Redmond, WA 98052 |
| Roderick C. Wendt | Vice President & Director | 3303 Lakeport Blvd. Klamath Falls, OR 97601 |
| Jeffery P. Sites | Secretary & Director | 9805 Willows Road NE Redmond, WA 98005 |
| Douglas P. Kintzinger | Assistant Vice President & Director | 3303 Lakeport Blvd. Klamath Falls, OR 97601 |
| Jerol A. Andres | Director | P.O. Box 1215 Redmond, OR 97756 |
| Linda Tubbs | Director | P.O. Box 3131 – MAC 6101-203 Portland, OR 97208 |
| Harry Demorest | Director | 222 S.W. Columbia, Suite 1575 Portland, OR 97201 |
| Mike Hollern | Director | 296 S.W. Columbia, Suite A Portland, OR 97702 |
| Gary A. Florence | Treasurer | 9805 Willows Road NE Redmond, WA 98052 |