

| No. <b>C 66738</b>   | <b>Due no later than May 31, 2005</b><br><b>Annual Report Form</b>  |                        | 2. Registered Agent and Office <b>NO PO BOX</b>  |             |       |                        |      |       |     |           |              |         |            |    |       |           |               |         |            |    |       |
|--|---|------------------------|--|-------------|-------|------------------------|------|-------|-----|-----------|--------------|---------|------------|----|-------|-----------|---------------|---------|------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>FIRST RESORT, INC.<br>SCOTT HARRIS<br>P. O. BOX 244<br>SUN VALLEY, ID 83353 |                        | SCOTT HARRIS<br>540 1ST AVENUE, SUITE 301<br>KETCHUM, ID 83340<br><br>3. <u>New</u> Registered Agent Signature |             |       |                        |      |       |     |           |              |         |            |    |       |           |               |         |            |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="360 404 1834 538"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Scott Harris</td> <td>Box 244</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Secretary</td> <td>Ted Stoughton</td> <td>Box 244</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> </tbody> </table> |   |                        |  | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Scott Harris | Box 244 | Sun Valley | ID | 83353 | Secretary | Ted Stoughton | Box 244 | Sun Valley | ID | 83353 |
| Office held  | Name  | Street or P.O. Address | City   | State       | Zip   |                        |      |       |     |           |              |         |            |    |       |           |               |         |            |    |       |
| President  | Scott Harris  | Box 244                | Sun Valley   | ID          | 83353 |                        |      |       |     |           |              |         |            |    |       |           |               |         |            |    |       |
| Secretary  | Ted Stoughton   | Box 244                | Sun Valley   | ID          | 83353 |                        |      |       |     |           |              |         |            |    |       |           |               |         |            |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 66738  | 6. Signature <u><i>Scott Harris</i></u> Date <u>3/18/05</u><br>Name (Typed or Printed) <u>Scott Harris</u> Title <u>President</u>                 |                        |  |             |       |                        |      |       |     |           |              |         |            |    |       |           |               |         |            |    |       |

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**Do Not Tape or Staple**