

No. C 77410 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SUNUP BAY RESORT, INC. PHIL L WEIDNER 9526 W PINE TERRACE DR WORLEY, ID 83876	2. Registered Agent and Office NO PO BOX PHIL L WEIDNER 9526 W PINE TERRACE DR WORLEY, ID 83876 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Phil L. Weidner	9526 W. Pine Terrace Dr.	Worley	ID	83876
Vice-President	Michael J. Windisch	9322 W. Pine Terrace	Worley	ID	83876
Sec/Treas	Barbara Windisch	9322 W. Pine Terrace	Worley	ID	83876

5. Organized Under the Laws of: IDAHO C 77410	6. Signature <u>Barbara Windisch</u> Date <u>10-09-07</u> Name (Typed or Printed) <u>Barbara Windisch</u> Title <u>Sec/Treas</u>
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Issued 10/01/2007

Do Not Tape or Staple

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