

No. C 77410

Due no later than December 31, 2008
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUNUP BAY RESORT, INC.
PHIL L WEIDNER
9526 W PINE TERRACE DR
WORLEY, ID 83876PHIL L WEIDNER
9526 W PINE TERRACE DR
WORLEY, ID 83876**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	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

Name (Typed or Printed)

Barbara Windisch

Barbara Windisch

Date

12-20-08

Title

Sec/Treas

Issued 10/01/2008

Do Not Tape or Staple

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