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| No. C 66738 | Annual Report Form 1998 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 FIRST RESORT, INC. SCOTT HARRIS P. O. BOX 244 SUN VALLEY ID 83353 | | SCOTT HARRIS 540 1ST AVENUE, SUITE 30 KETCHUM ID 83340 |
| * FIRST NOTICE * | | | 3. Organized Under the Laws of: ID C 66738 |

4. 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 |
|-------------|------|------------------------|------|-------|-----|
|-------------|------|------------------------|------|-------|-----|

President Scott Harris P.O.Box 244 SunValley ID 83353
Secretary Frank Stoughton P.O.Box 244 SunValley ID 83353

5. Signature of New Registered Agent

6.

| | | | |
|----------------------------|------------------------|-------|----------------------|
| Signature | <u>Scott M. Harris</u> | Date | <u>July 13, 1998</u> |
| Name (Typed or Printed) | <u>Scott M. Harris</u> | Title | <u>President</u> |

ISSUED: 07-03-1998

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DO NOT TAPE OR STAPLE