

No. C 121259		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. RESORT RESOURCES, INC. KAREN SMITH PO BOX 1466 BEND OR 97709 USA		DALE G HIGER ONE CAPITAL CENTER 999 MAIN ST #1015 BOISE ID 83702-9011			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KAREN L SMITH	628 NW YORK DRIVE, SUITE 204	BEND	OR	USA	97701	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
OR C 121259		Signature: Karen Smith				Date: 10/19/2009	
		Name (type or print): Karen Smith				Title: President	
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.					