

No. W 7062	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office 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 applicable		MICHAEL BURNS 620 675 SUN VALLEY ROAD, Suite M KETCHUM, ID 83340												
	PRIVATE RESIDENCE RESORTS, LLC MICHAEL BURNS POB 90-211 SUN VALLEY, ID 83353														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Michael G. Burns</td> <td>4540 84th Ave SE</td> <td>Meier Island</td> <td>WA</td> <td>98040</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Michael G. Burns	4540 84th Ave SE	Meier Island	WA	98040
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Member	Michael G. Burns	4540 84th Ave SE	Meier Island	WA	98040										
5. Organized Under the Laws of: IDAHO W 7062	6. Signature <u>Jill Calhoun</u> Date <u>8/22/02</u> Name <small>(Typed or Printed)</small> <u>Jill Calhoun</u> Title <u>CFO</u>														