


No. C 122919	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DARRELL WILBURN 4001 N 3700 W DARLINGTON, ID 83255																								
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 COTTONWOOD RESORTS, INC. RR 1 BOX 46 DARLINGTON, ID 83255	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DARRELL WILBURN</td> <td>4001 N 3700 W</td> <td>DARLINGTON</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>VICE PRES.</td> <td>KAREN WILBURN</td> <td>4001 N 3700 W</td> <td>DARLINGTON</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>SECRETARY & TREASURY</td> <td>AUTUMN WILBURN</td> <td>4001 N 3700 W</td> <td>DARLINGTON</td> <td>ID</td> <td>83255</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DARRELL WILBURN	4001 N 3700 W	DARLINGTON	ID	83255	VICE PRES.	KAREN WILBURN	4001 N 3700 W	DARLINGTON	ID	83255	SECRETARY & TREASURY	AUTUMN WILBURN	4001 N 3700 W	DARLINGTON	ID	83255
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5. Organized Under the Laws of: IDAHO C 122919	6. Signature  Date <u>2/2/05</u> Name (Typed or Printed): <u>DARRELL WILBURN</u> Title <u>President</u>																									