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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C109628</b>                                                                                                                                                                                                                                            | <b>Annual Report Form 1999</b><br><i>Due No Later Than November 30,</i>                                                                                |                                                                                                                             | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>EDWARD A LAWSON</b><br><b>319 WALNUT AVE</b><br><br><b>KETCHUM ID 83340</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                   | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>NORTHSTAR MEADOWS PROPERTY 0</b><br><br><b>PO BOX 3821</b><br><br><b>HAILEY ID 83333</b> |                                                                                                                             | 3. Organized Under the Laws of:<br><br><b>ID C109628</b>                                                                                   |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                        |                                                                                                                             |                                                                                                                                            |
| Office held                                                                                                                                                                                                                                                   | Name                                                                                                                                                   | Street or P.O. Address                                                                                                      | City State Zip                                                                                                                             |
| President                                                                                                                                                                                                                                                     | Donald Keirn                                                                                                                                           | Box 3623                                                                                                                    | Hailey, ID 83333                                                                                                                           |
| Sec/Treas.                                                                                                                                                                                                                                                    | Chris Cieslik                                                                                                                                          | Box 401                                                                                                                     | Hailey, ID 83333                                                                                                                           |
| <del>Judith Powell</del><br>director                                                                                                                                                                                                                          | Judith Powell                                                                                                                                          | Box 3273                                                                                                                    | Hailey, ID 83333                                                                                                                           |
| director                                                                                                                                                                                                                                                      | Noelle Gibson                                                                                                                                          | Box 6464                                                                                                                    | Ketchum, ID 83340                                                                                                                          |
| director                                                                                                                                                                                                                                                      | Sheila Del Signore                                                                                                                                     | Box <del>3823</del> 3823                                                                                                    | Sun Valley, ID 83353                                                                                                                       |
| director                                                                                                                                                                                                                                                      | Barbara Hogan                                                                                                                                          | Box 2051                                                                                                                    | Hailey, ID 83333                                                                                                                           |
| director                                                                                                                                                                                                                                                      | Monique Olson                                                                                                                                          | Box 1446                                                                                                                    | Sun Valley, ID 83353                                                                                                                       |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                          |                                                                                                                                                        | 6. Signature <u>Chris Cieslik</u> Date <u>8/2/99</u><br>Name (Typed or Printed) <u>Chris Cieslik</u> Title <u>Sec/Treas</u> |                                                                                                                                            |

ISSUED: 07-03-1999

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