

No. C 77410		Due no later than Dec 31, 2013		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. SUNUP BAY RESORT, INC. BARBARA R WINDISCH 9526 W PINE TERRACE DR WORLEY ID 83876 USA		BARBARA WINDISCH 9526 W PINE TERRACE DR WORLEY ID 83876			
				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	MICHAEL J WINDISCH	9322 W PINE TERRACE	WORLEY	ID	USA	83876	
SECRETARY	BARBARA R WINDISCH	9322 W PINE TERRACE	WORLEY	ID	USA	83876	
DIRECTOR	KATHERINE S KIRKBRIDE	7855 FAIRBORNE LANE	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	JAMES P WINDISCH	4229 N HOLMES RD	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of: ID C 77410		6. Annual Report must be signed.* Signature: Barbara Windisch Name (type or print): Barbara Windisch Date: 10/23/2013 Title: Secretary					
Processed 10/23/2013		* Electronically provided signatures are accepted as original signatures.					