

No. C 174841		Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. MOUNTAIN BAY RESORT, INC. 10280 W USTICK RD BOISE ID 83704		RAYMOND D SCHILD 10280 W USTICK RD BOISE ID 83704			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	JACK HAWKINS	10274 USTICK RD	BOISE	ID	USA	83704	
DIRECTOR	ADAM WADE MASSEY	10280 USTICK RD	BOISE	ID	USA	83704	
DIRECTOR	KEVIN BLACKWELL	9024 E BAHIA DR	SCOTTSDALE	AZ	USA	85260	
5. Organized Under the Laws of: ID C 174841		6. Annual Report must be signed.* Signature: Jack Hawkins Name (type or print): Jack Hawkins Date: 07/16/2009 Title: Director					
Processed 07/16/2009 * Electronically provided signatures are accepted as original signatures.							