

No. C 123739

Due no later than April 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HIGH COUNTRY RESORT PROPERTIES, INC
PO BOX 6375
KETCHUM, ID 83340

PAMELA COLESWORTHY
560 WASHINGTON N
PO BOX 6375
KETCHUM, ID 83340

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres & Secy	Pamela C. Colesworthy	PO Box 6375	Ketchum	ID	83340
	Maurice Charlat - Director	PO Box 537	Sun Valley	ID	83353
	Elaine Charlat - Director	" " "	" " "	" "	" "

5. Organized Under the Laws of:

IDAHO
C 123739

6.

Signature

Pamela C. Colesworthy

Date

3/23/08

Name (Typed or Printed)

Pamela C. Colesworthy

Title

Pres