

No. W 7062	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable PRIVATE RESIDENCE RESORTS, LLC MICHAEL BURNS POB 90-211 SUN VALLEY, ID 83353		MICHAEL BURNS 675 SUN VALLEY RD STE M KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Michael Burns</td> <td>P.O. Box 90-211</td> <td>Sun Valley, ID</td> <td></td> <td>83638</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Michael Burns	P.O. Box 90-211	Sun Valley, ID		83638
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Member	Michael Burns	P.O. Box 90-211	Sun Valley, ID		83638										
5. Organized Under the Laws of: IDAHO W 7062		6. Signature <u>Michael Burns</u> Date <u>10/24/04</u> Name (Typed or Printed) <u>Michael Burns</u> Title <u>member</u>													

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Do Not Tape or Staple

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