

No. W 90234		Due no later than Feb 28, 2011		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. GRAND TARGHEE DEVELOPMENT COMPANY, LLC GEORGE N GILLETT III PO BOX 610 VICTOR ID 83455		GIVENS PURSLEY CORPORATE SERVI 601 W BANNOCK ST BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	GEORGE N GILLETT III	PO BOX 610	VICTOR	ID	USA	83455	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 90234		Signature: George N Gillett III				Date: 12/16/2010	
		Name (type or print): George N Gillett III				Title: Member	
Processed 12/16/2010		* Electronically provided signatures are accepted as original signatures.					