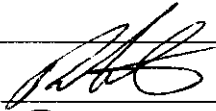


<b>No. C 91577</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> LEMPESIS, KROEGER, P.A. W 201 7TH AVE  POST FALLS, ID 83854
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable RESORT ENTERPRISES, INC. ROBERT W. COLES N 701 INVERNESS DRIVE  POST FALLS, ID 83854	3. <u>New</u> 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>
PRESIDENT	ROBERT W COLES	701 N INVERNESS DR	POST FALLS	ID	83854
SECRETARY	CONSTANCE V COLES	701 N INVERNESS DR	POST FALLS	ID	83854
DIRECTOR	JONATHAN S COLES	701 N INVERNESS DR	POST FALLS	ID	83854

5. Organized Under the Laws of:  IDAHO C 91577	6. Signature  Date _____ Name (Typed or Printed) <u>ROBERT W COLES</u> Title <u>PRESIDENT</u>
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