

No. <b>C 77410</b>		<b>Due no later than Dec 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SUNUP BAY RESORT, INC. PHIL L WEIDNER 9526 W PINE TERRACE DR WORLEY ID 83876		PHIL L WEIDNER 9526 W PINE TERRACE DR WORLEY ID 83876			
				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	MICHAEL J WINDISCH	9322 W PINE TERRACE	WORLEY	ID	USA	83876	
SECRETARY	BARBARA R WINDISCH	9322 W PINE TERRACE	WORLEY	ID	USA	83876	
PRESIDENT	PHIL L WEIDNER	9526 W PINE TERENCE DR	WORLEY	ID	USA	83876	
5. Organized Under the Laws of:  <b>ID C 77410</b>		6. Annual Report must be signed.* Signature: Barbara R Windisch Name (type or print): Barbara R Windisch Date: 10/19/2009 Title: Secretary					
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.					