

No. **C 77410**

Due no later than December 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

SUNUP BAY RESORT, INC.
PHIL L WEIDNER
9526 W PINE TERRACE DR
WORLEY, ID 838762. Registered Agent and Office **NO PO BOX**

PHIL L WEIDNER

9100 W PINE TERRACE DR
WORLEY, ID 83876
9526**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>
President	Phil L. Weidner	9526 W Pine Terrace Dr.	Worley,	ID	83876
Vice President	Michael J. Windisch	9322 W Pine Terrace Dr.	Worley,	ID	83876
Sec / Treas.	Barbara Windisch	9322 W Pine Terrace Dr.	Worley,	ID	83876

5. Organized Under the Laws of:

IDAHO
C 77410

6.

Signature

Barbara Windisch

Date

12-27-05

Name (Typed or Printed)

Barbara Windisch

Title

Sec. Treas

Issued 10/03/2005

Do Not Tape or Staple

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