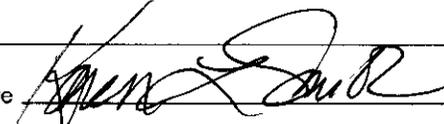


No. <b>C 121259</b>	<b>Due no later than Oct 31, 2000 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  RESORT RESOURCES, INC.  PO BOX 1466  BEND, OR 97709	DALE G HIGER ONE CAPITAL CENTER 999 MAIN ST #1015 BOISE, ID 83702  3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>Karen Smith,</td> <td>P.O. Box 1466</td> <td>Bend,</td> <td>OR</td> <td>97709</td> </tr> <tr> <td>Secretary,</td> <td>Karen Smith,</td> <td>P.O. Box 1466</td> <td>Bend,</td> <td>OR</td> <td>97709</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>	President,	Karen Smith,	P.O. Box 1466	Bend,	OR	97709	Secretary,	Karen Smith,	P.O. Box 1466	Bend,	OR	97709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President,	Karen Smith,	P.O. Box 1466	Bend,	OR	97709															
Secretary,	Karen Smith,	P.O. Box 1466	Bend,	OR	97709															
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>OREGON</b>  <b>C 121259</b> </div>	6. Signature  Date <u>Aug. 10, 2000</u> Name <small>(Typed or Printed)</small> <u>Karen Smith</u> Title: <u>President</u> <small>XXXX</small>																			

Issued 08/01/2000

**Do Not Tape or Staple**

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