

No. W 68901		Due no later than Nov 30, 2009		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. RESORT CONSTRUCTION, LLC MARCUS K SHERMAN 5295 S COMMERCE DR STE 175 MURRAY UT 84107		BRAD HANSEN 364 STONERIDGE RD BLANCHARD ID 83804			
				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	
MANAGER	DEAN A ALLARA	520 S EL CAMINO REAL #330	SAN MATEO	CA	USA	94402	
MANAGER	CHRISTIAN V YOUNG	15 TRADEWINDS	SEA BRIGHT	NJ	USA	07760	
MANAGER	DANUEL R STANGER	5295 S COMMERCE STE 175	MURRAY	UT	USA	84107	
5. Organized Under the Laws of: ID W 68901		6. Annual Report must be signed.* Signature: Dean A Allara Name (type or print): Dean A Allara					
		Date: 11/30/2009 Title: Manager					
Processed 11/30/2009		* Electronically provided signatures are accepted as original signatures.					