

No. C 77410

Due no later than Dec 31, 2002  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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  
9480 W PINE TERRACE DR

PHIL L WEIDNER  
9480 W PINE TERRACE DR

WORLEY, ID 83876

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

WORLEY, ID 83876

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>
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President	Phil Weidner	9480 W. Pine Terrace Dr.	Worley,	ID	83876
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Secretary	Barbara Windisch	9280 W. Pine Terrace Dr	Worley,	ID	83876
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Director	Michael Windisch	9280 W. Pine Terrace Dr.	Worley,	ID	83876
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5. Organized Under the Laws of:

IDAHO  
C 77410

6.

Signature

*Barbara Windisch*

Date 10-19-2002

Name (Typed or Printed)

Barbara Windisch

Title Secretary