

No. C 173590		Due no later than Jun 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. RESIDENCE CLUB AT HOTEL MCCALL, INC. (THE) WILLIAM MCMURRAY 1101 N 3RD ST MCCALL ID 83638		WILLIAM MCMURRAY 1101 N 3RD ST MCCALL ID 83638		
				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
SECRETARY	GEORGINA CAREY	BOX 2609	MCCALL	ID	USA	83638
PRESIDENT	D JOHN CAREY	BOX 2069	MCCALL	ID	USA	83638
DIRECTOR	WILLIAM MCMURRAY	1101 N 3RD ST	MCCALL	ID	USA	83638
DIRECTOR	DAVID CAREY	1101 N 3RD ST	MCCALL	ID	USA	83638
5. Organized Under the Laws of: ID C 173590		6. Annual Report must be signed.* Signature: William McMurray Name (type or print): William McMurray Date: 07/06/2009 Title: Registered Agent/Director				
Processed 07/06/2009		* Electronically provided signatures are accepted as original signatures.				