

10. <b>C122919</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>COTTONWOOD RESORTS, INC.</b>  <b>RR 1 BOX 46</b>  <b>DARLINGTON ID 83255</b>		<b>DARRELL WILBURN</b> <b>4001 N 3700 W</b>  <b>DARLINGTON ID 83255</b>  3. Organized Under the Laws of:  <b>ID C122919</b>													
Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>President</i></td> <td><i>Darrell Wilburn</i></td> <td><i>4001 N 3700 W</i></td> <td><i>DARLINGTON</i></td> <td><i>ID</i></td> <td><i>83255</i></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>	<i>President</i>	<i>Darrell Wilburn</i>	<i>4001 N 3700 W</i>	<i>DARLINGTON</i>	<i>ID</i>	<i>83255</i>
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Signature of New Registered Agent		6. <table border="0"> <tr> <td>Signature <i>[Signature]</i></td> <td>Date <i>7/13/99</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>DARRELL WILBURN</i></td> <td>Title <i>Pres</i></td> </tr> </table>			Signature <i>[Signature]</i>	Date <i>7/13/99</i>	Name (Typed or Printed) <i>DARRELL WILBURN</i>	Title <i>Pres</i>								
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ISSUED: 07-03-1999

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