

No. C 119551	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX SUSAN MCBRYANT 320 FIRST AVE N STE 203 KETCHUM, ID 83340	
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 applicable GOLDEN EAGLE RANCH HOMEOWNERS ASSOC C/O SUN COUNTRY MANAGEMENT PO BOX 1932 KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Tim Hurns	PO Box 4512	Ketchum	ID	83340
Director	Wayne Griffin	PO Box 5807	Ketchum	ID	83340
Director	Gerry Buas	PO Box 626	Sun Valley	ID	83353
Director	Harry Rinker	PO Box 7250	Newport Beach	CA	92658-7250
Director	David Shindvart	PO Box 1141	Sun Valley	ID	83353

5. Organized Under the Laws of: IDAHO C 119551	6. Signature <u>Susan MCBryant</u> Date <u>3/8/04</u> Name (Type or Printed) <u>Susan MCBryant</u> Title <u>Manager</u>
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