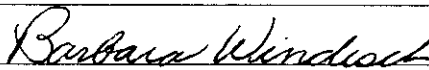
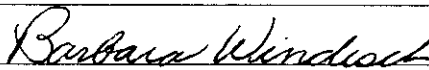
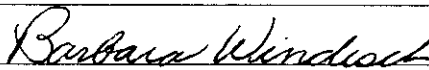


No. C 77410	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX PHIL L WEIDNER 9480 W PINE TERRACE DR WORLEY, ID 83876																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUNUP BAY RESORT, INC. PHIL L WEIDNER 9480 W PINE TERRACE DR WORLEY, ID 83876	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Phil Weidner</td> <td>9480 W. Pine Terrace Drive</td> <td>Worley</td> <td>Idaho</td> <td>83876</td> </tr> <tr> <td>Secretary</td> <td>Barbara Windisch</td> <td>9280 W Pine Terrace Drive</td> <td>Worley</td> <td>Idaho</td> <td>83876</td> </tr> <tr> <td>Directors</td> <td>Michael Windisch</td> <td>9280 W Pine Terrace Drive</td> <td>Worley</td> <td>Idaho</td> <td>83876</td> </tr> <tr> <td></td> <td>Ruth Weidner</td> <td>9480 W. Pine Terrace Drive</td> <td>Worley</td> <td>Idaho</td> <td>83876</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>	President	Phil Weidner	9480 W. Pine Terrace Drive	Worley	Idaho	83876	Secretary	Barbara Windisch	9280 W Pine Terrace Drive	Worley	Idaho	83876	Directors	Michael Windisch	9280 W Pine Terrace Drive	Worley	Idaho	83876		Ruth Weidner	9480 W. Pine Terrace Drive	Worley	Idaho	83876
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Issued 10/02/2000

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