

No. C115402	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct DOPPELMAYR USA, INC. 14452 W 44TH AVE GOLDEN CO 80403		3. Organized Under the Laws of: CO C115402		
* FIRST NOTICE *					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Hans Geier	14452 W. 44th Avenue	Golden	CO	80403
Secretary	Kathleen M. Pearson	14452 W. 44th Avenue	Golden	CO	80403
Director	Michael Doppelmayr	10 Rickenbacherstrasse	Wolfurt	Austria	A-6962
Director	Hanno Ulmer	10 Rickenbacherstrasse	Wolfurt	Austria	A-6962
Director	Werner G. Auer	14452 W. 44th Avenue	Golden	CO	80403
5. NATURE OF BUSINESS ski lift sales, service, installation ANY LAWFUL		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Kathleen M. Pearson</u> Date <u>7/24/96</u> Name (Typed or Printed) <u>Kathleen M. Pearson</u> Title <u>Secretary/Treas.</u>			

ISSUED: 07-06-1996

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