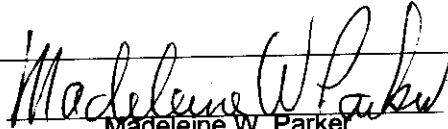


No. C 81673 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable VILLAGE TIME SHARE ASSOCIATION, INC PO BOX 9405 SALT LAKE CITY, UT 84109 0405	2. Registered Agent and Office NO PO BOX WILLIAM BOZZUTO 408 SOUTH MAIN HAILEY, ID 83333 3. <u>New</u> Registered Agent Signature
--	---	--

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Madeleine W. Parker	3419 South 3570 East	Salt Lake City,	UT	84109-3243
VicePres	Jack K. Rasmussen	1667 Hidden Valley Club Dr	Sandy,	UT	84092-5809
Secretary	Steven J. Worthington	1425 East Skyview Drive	Salt Lake City,	UT	84124-1428
Trustee	Janice R. Burk	1475 South 1185 East	Ogden,	UT	84404-5954
Trustee	Calvin A. Brady	841 East 6825 South	Midvale,	UT	84047-1416

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 81673 </div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">  Signature Madeleine W. Parker Name (Typed or Printed) _____ </div> <div style="width: 35%;"> Date July 2, 2000 Title President </div> </div> <div style="text-align: right; margin-top: -20px;"> XXX </div>
--	---