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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------|---------|-------------|--|
| No. <b>W 13317</b>                                                                                                                                     |                | <b>Due no later than Oct 31, 2012</b>                                                                                                                           |             | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br>KELLY CANYON WINTER PARK LLC<br>DAVID STODDARD<br>PO BOX 51330<br>IDAHO FALLS ID 83405-1330<br>USA |             | NEIL BROWN<br>4662 E 250 N<br>RIGBY ID 83442       |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                                 |             | 3. <u>New</u> Registered Agent Signature:*         |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                |                                                                                                                                                                 |             |                                                    |         |             |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                                            | City        | State                                              | Country | Postal Code |  |
| MANAGER                                                                                                                                                | NEIL BROWN     | 4622 E 250 N                                                                                                                                                    | RIGBY       | ID                                                 | USA     | 83442       |  |
| MANAGER                                                                                                                                                | DAVID STODDARD | PO BOX 51330                                                                                                                                                    | IDAHO FALLS | ID                                                 | USA     | 83405       |  |
| MANAGER                                                                                                                                                | CHARLES HUNTER | 783 ESCALANTE AVENUE                                                                                                                                            | IDAHO FALLS | ID                                                 | USA     | 83404       |  |
| MANAGER                                                                                                                                                | GARY WALKER    | 178 W WOODHAVEN LANE                                                                                                                                            | IDAHO FALLS | ID                                                 | USA     | 83404       |  |
| 5. Organized Under the Laws of:<br><b>ID</b><br><b>W 13317</b>                                                                                         |                | 6. Annual Report must be signed.*<br>Signature: David Stoddard<br>Name (type or print): David Stoddard                                                          |             |                                                    |         |             |  |
| Date: 08/21/2012<br>Title: Manager                                                                                                                     |                |                                                                                                                                                                 |             |                                                    |         |             |  |
| Processed 08/21/2012                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                       |             |                                                    |         |             |  |