

| | | | | | | |
|--|-------------|--|--------|---|---------|-------------|
| No. C 173590 | | Due no later than Jun 30, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | |
| 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 needed. RESIDENCE CLUB AT HOTEL MCCALL, INC. (THE) AMY PEMBERTON PO BOX 1066 MCCALL ID 83638 | | WILLIAM MCMURRAY 706 NORTH FIRST STREET MCCALL ID 83638 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| SECRETARY | RUTH CAREY | BOX 2609 | MCCALL | ID | USA | 83638 |
| PRESIDENT | DAVID CAREY | BOX 2069 | MCCALL | ID | USA | 83638 |
| DIRECTOR | SUSAN KELLY | 1101 N 3RD ST | MCCALL | ID | USA | 83638 |
| DIRECTOR | DAVID CAREY | BOX 2069 | MCCALL | ID | USA | 83638 |
| 5. Organized Under the Laws of: ID C 173590 | | 6. Annual Report must be signed.* Signature: AMY PEMBERTON Name (type or print): AMY PEMBERTON Date: 08/09/2016 Title: AGENT | | | | |
| Processed 08/09/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |