

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000637

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: INTRAWEST U.S. HOLDINGS INC.

## Current Principal Place of Business:

221 CORPORATE CIRCLE  
SUITE Q  
GOLDEN, CO 80401

## New Principal Place of Business:

## Current Mailing Address:

221 CORPORATE CIRCLE, SUITE Q  
ATT: CORP. LEGAL DEPT.  
GOLDEN, CO 80401

## New Mailing Address:

FEI Number: 91-1616891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: NARDONE, RANDAL A  
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105

Title: DVP ( ) Delete  
Name: ROSENTHAL, JEFFERY  
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105

Title: D ( ) Delete  
Name: DONIGER, WILLIAM  
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105

Title: D ( ) Delete  
Name: EDENS, WESLEY  
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105

Title: P ( ) Delete  
Name: WASILOV, ALEX  
Address: 800-200 BURRARD STRET  
City-St-Zip: VANCOUVER, BC CANADA, VSO- L6

Title: CFO ( ) Delete  
Name: FORSAYETH, MICHAEL  
Address: 800-200 BURRARD STREET  
City-St-Zip: VANCOUVER, BC CANADA, V6C 3L6

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: NARDONE, RANDAL A  
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

Title: D (X) Change ( ) Addition  
Name: NAUGHTON, KEVIN  
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

Title: D (X) Change ( ) Addition  
Name: IPPOLITO, TOBIA  
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

Title: D (X) Change ( ) Addition  
Name: EDENS, WESLEY  
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

Title: P (X) Change ( ) Addition  
Name: JENSEN, WILLIAM  
Address: 800 - 200 BURRARD STREET  
City-St-Zip: VANCOUVER, BC V6C 3L6 CA

Title: S (X) Change ( ) Addition  
Name: RICHARDS, STEPHEN  
Address: 800 - 200 BURRARD STREET  
City-St-Zip: VANCOUVER, BC V6C 3L6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN RICHARDS

S

04/09/2009

Electronic Signature of Signing Officer or Director

Date