

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90024 001 ***150.00

DOCUMENT # P34343 1. Entity Name CHG COMPANIES, INC.	
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Principal Place of Business 4021 SOUTH 700 EAST SUITE 300 SALT LAKE CITY UT 84107 US	Mailing Address P.O. BOX 57915 ATTN: TAX DEPT. SALT LAKE CITY UT 84157-0915 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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44033300



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent NRAI SERVICES, INC 526 EAST PARK AVENUE TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD WEINHOLTZ, MICHAEL 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY UT 84107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARRICK, DOUG 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY UT 84107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSVC DAILEY, SEAN 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY UT 84107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FONTAINE, RICHARD 155 WEBSTER COURT PARK CITY UT 84060 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUIGLEY, JOHN 22 CHAMBERS ST PRINCETON NJ 08542 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO DECAMP, DONALD 4021 SOUTH 700 EAST, SUITE 300 SALT LAKE CITY UT 84107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Doug Warrick, V.P.

4/14/04

801-264-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
44035900
#P34343
Officers and Directors

P34343

CHG Companies, Inc.

FEIN: 58-1615085

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael Weinholtz	President Chief Executive Officer Director	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Sean Dailey	Secretary Treasurer Chief Financial Officer Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Donald DeCamp	Chief Operating Officer Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Doug Warrick	Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Brian Roberts	Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Richard Fontaine	Director	155 Webster Court Park City, UT 84060
John Quigley	Director	22 Chambers Street Princeton, NJ 08542
Charles W. Newhall III	Director	1119 St. Paul Street Baltimore, MD 21202
Charles M. Linehan	Director	2490 Sand Hill Road Menlo Park, CA 94025
Sage Givens	Director	101 California Street, Suite 3160 San Francisco, CA 94111
Nader J. Naini	Director	Two Union Square 601 Union Street, Suite 3200 Seattle, WA 98101
Wayne Lowell	Director	Jonchra Associates LLC 6 Bayside Irvine, CA 92614