

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003184

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTRAWEST RESORT OWNERSHIP U.S. CORPORATION

Current Principal Place of Business:

2450 COLORADO AVE., SUITE 400-E
SANTA MONICA, CA 90404

New Principal Place of Business:

Current Mailing Address:

2450 COLORADO AVE., SUITE 400-E
SANTA MONICA, CA 90404

New Mailing Address:

FEI Number: 91-1633474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P () Delete
Name: GIBBONS, JAMES J
Address: THE LANDING, STE. 326, 375 WATER STREET
City-St-Zip: VANCOUVER, B.C., CANADA,

Title: VTD () Delete
Name: JARVIS, DANIEL O
Address: 200 BURRARD STREET, SUITE 800
City-St-Zip: VANCOUVER, B.C., CANADA,

Title: VASD () Delete
Name: ZIMMER, RONALD T
Address: 18767 N. 87TH LANE
City-St-Zip: PEORIA, AZ 85382

Title: V () Delete
Name: CARDINAL, RENE
Address: THE LANDING, STE 326, 375 WATER STREET
City-St-Zip: VANCOUVER, B.C., CANADA,

Title: S () Delete
Name: MEACHER, ROSS J
Address: 200 BURRARD STREET, SUITE 800
City-St-Zip: VANCOUVER, B.C., CANADA,

Title: AS () Delete
Name: DAVIS, RICHARD F
Address: 2450 COLORADO AVE., SUITE 400-E
City-St-Zip: SANTA MONICA, CA 90404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBONS, JAMES J
Address: THE LANDING, STE. 326, 375 WATER STREET
City-St-Zip: VANCOUVER, BC V6B5C6 CA

Title: VTD (X) Change () Addition
Name: JARVIS, DANIEL O
Address: 200 BURRARD STREET, SUITE 800
City-St-Zip: VANCOUVER,, BC V6B5C6 CA

Title: VASD (X) Change () Addition
Name: ZIMMER, RONALD T
Address: 18767 N. 87TH LANE
City-St-Zip: PEORIA, AZ 85382 US

Title: VP (X) Change () Addition
Name: CARDINAL, RENE
Address: THE LANDING, STE 326, 375 WATER STREET
City-St-Zip: VANCOUVER, BC V6B5C6 CA

Title: S (X) Change () Addition
Name: MEACHER, ROSS J
Address: 200 BURRARD STREET, SUITE 800
City-St-Zip: VANCOUVER, BC V6B5C6 CA

Title: AS (X) Change () Addition
Name: DAVIS, RICHARD F
Address: 2450 COLORADO AVENUE, SUITE 400-E
City-St-Zip: SANTA MONICA, CA 90404 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES J GIBBONS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date