2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000637

Entity Name: INTRAWEST U.S. HOLDINGS INC.

Current Principal Place of Business:

1621 18TH STREET SUITE 300

DENVER, CO 80202

Current Mailing Address:

1621 18TH STREET SUITE 300 DENVER, CO 80202

FEI Number: 91-1616891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC6893472728

Officer/Director Detail:

Title D Title D

NARDONE, RANDAL A MORRISSEY, JOHN Name Name

Address 1345 AVENUE OF THE AMERICAS. Address 1345 AVENUE OF THE AMERICAS,

46TH FLOOR 46TH FLOOR

NEW YORK NY 10105 NEW YORK NY 10105 City-State-Zip:

Title Title

EDENS, WESLEY Name JENSEN, WILLIAM Name

1345 AVENUE OF THE AMERICAS, 1621 18TH STREET SUITE 300 Address Address

46TH FLOOR

City-State-Zip: DENVER CO 80202 NEW YORK NY 10105 City-State-Zip:

Title CHIEF GENERAL COUNSEL, SENIOR ASST. SECRETARY Title

VICE PRESIDENT, CORPORATE **SECRETARY** ZSIGMOND, JANE

GOLDSTEIN, JOSHUA B. Name 1621 18TH STREET SUITE 300 Address

Address **1621 18TH STREET**

City-State-Zip: DENVER CO 80202 SUITE 300

> City-State-Zip: DENVER CO 80202

Title CFO

Name LUCAS, DALLAS VP, CORPORATE CONTROLLER Title

1621 18TH STREET Address Name PEREZ. JUAN SUITE 300

Address **1621 18TH STREET** City-State-Zip:

DENVER CO 80202 SUITE 300

> DENVER CO 80202 City-State-Zip:

Continues on page 2

I hereby 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 all other like empowered.

04/17/2013 ASST. SECRETARY SIGNATURE: JULIE BODDEN

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY Name BODDEN, JULIE

1621 18TH STREET SUITE 300 Address

City-State-Zip: DENVER CO 80202