


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

|   |  |         |  |   |  |  |  |
|---|--|---------|--|---|--|--|--|
| <b>DOCUMENT # F00000005326</b><br>1. Entity Name<br><b>INTRAWEST GOLF HOLDINGS, INC.</b>  |  |         |  |    |  | <b>FILED</b><br><b>04 MAR 17 PM 4:01</b><br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA |  |
| Principal Place of Business<br><b>14646 N.KIERLAND BLVD.#210<br/>SCOTTSDALE, AZ 85254-2764</b>  |  |         |  | Mailing Address<br><b>14646 N.KIERLAND BLVD.#210<br/>SCOTTSDALE, AZ 85254-2764</b>  |  |  |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.   |  |         |  | 3. Mailing Address<br>Suite, Apt. #, etc.   |  |  |  |
| City & State  |  |         |  | City & State  |  |  |  |
| Zip   |  | Country |  | Zip   |  | Country  |  |
| 4. FEI Number<br><b>86-0918167</b>  |  |         |  | Applied For<br><input type="checkbox"/> Not Applicable  |  |  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  |         |  | <b>\$8.75 Additional Fee Required</b>   |  |  |  |
| 6. Name and Address of Current Registered Agent<br><b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>   |  |         |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code                        |  |  |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |  |         |  |   |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>   |  |         |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br><b>03/23/04--01070--010 **150.00</b> |  |  |  |
| 10. OFFICERS AND DIRECTORS  |  |         |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PCD<br>RAYMOND, GARY L<br>200 BURRARD STREET, SUITE 800<br>VANCOUVER, BC, CANADA, AZ 85016 <input type="checkbox"/> Delete |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>VD Onken, James E.<br/>14646 N. Kierland Blvd. #210<br/>Scottsdale, AZ 85254-2764</b> |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | V<br>CURRIE, JOHN E<br>200 BURRARD STREET, SUITE 800<br>VANCOUVER, BC, CANADA, AZ 85016 <input type="checkbox"/> Delete    |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>PD Raymond, Gary L.<br/>200 Burrard St. #800<br/>Vancouver, BC CANADA V6C 3L6</b>     |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | S<br>MEACHER, ROSS J<br>200 BURRARD STREET, SUITE 800<br>VANCOUVER, BC, CANADA, AZ 85016 <input type="checkbox"/> Delete   |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>V Currie, John E<br/>200 Burrard St. #800<br/>Vancouver, BC CANADA V6C 3L6</b>        |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | AS<br>KLEINKOPF, DAVID D<br>1050 17TH STREET, SUITE 1500<br>DENVER, CO 80265 <input type="checkbox"/> Delete               |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>S Meacher, Ross J.<br/>200 Burrard St. #800<br/>Vancouver, BC CANADA V6C 3L6</b>      |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | V<br>VERGURA, MICHAEL<br>14646 N.KIERLAND BLVD.#210<br>SCOTTSDALE, AZ 852542764 <input type="checkbox"/> Delete            |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VD<br>STIPEC, JEFFS J<br>14646 N.KIERLAND BLVD.#210<br>SCOTTSDALE, AZ 852542764 <input type="checkbox"/> Delete            |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> 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. |  |         |  |   |  |  |  |
| <b>SIGNATURE: David D. Kleinkopf Asst. Sec. 3/16/04 3636664800</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #   |  |         |  |   |  |  |  |