


FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90147 039 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000003767 ✓ 1. Entity Name Trendwest Resorts, Inc.	
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 9805 Willows Road Suite, Apt. #, etc.	3. Mailing Address 1 Campus Drive Suite, Apt. #, etc. 3B Legal Department
City & State Redmond, WA	City & State Parsippany, NJ 07054
Zip 98052	Country USA
Zip 07054	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 93-1004403	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name Corporation Service Company	
	Street Address (P.O. Box Number is Not Acceptable)	
	1201 Hays Street	
	City Tallahassee	FL Zip Code 32301

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 _____

January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/EVP James E. Buckman 9 West 57th Street, 37th Floor New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Chairman Stephen P. Holmes 1 Campus Drive Parsippany, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/President William F. Peare 9805 Willows Road Redmond, WA 98052
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Duncan H. Cocroft 1 Campus Drive Parsippany, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Eric J. Bock 9 West 57th Street, 37th Floor New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Joseph Huber 1 Campus Drive Parsippany, NJ 07054

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Huber Joseph Huber, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/03
Date

Daytime Phone #

CR2E034B (12/02)