

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2007 8:00 am
Secretary of State

08-17-2007 90029 023 ***150.00

DOCUMENT # F03000002793					
1. Entity Name INTRAWEEST RESORTS, INC.					
Principal Place of Business 221 CORPORATE CIRCLE STE Q GOLDEN, CO 80401 XX			Mailing Address 221 CORPORATE CIRCLE STE Q GOLDEN, CO 80401 XX		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 84-1251824	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE VP	NAME O'CONNOR, MICHAEL		<input checked="" type="checkbox"/> Delete		
STREET ADDRESS 5131 OWL CREEK RD	CITY-ST-ZIP SNOWMASS VILLAGE, CO 81615		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE V	NAME CURRIE, JOHN E		<input checked="" type="checkbox"/> Delete		
STREET ADDRESS 800-200 BARRARD STREET	CITY-ST-ZIP VANCOUVER, BC, V6C2W2		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE VD	NAME STIPEC, JEFF J		<input checked="" type="checkbox"/> Delete		
STREET ADDRESS 14646 NO. KIERLAND BLVD., SUITE 210	CITY-ST-ZIP SCOTTSDALE, AZ 85254		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE V	NAME WHITEHOUSE, JOSEPH W JR		<input checked="" type="checkbox"/> Delete		
STREET ADDRESS 1050 17TH STREET, SUITE 1250	CITY-ST-ZIP DENVER, CO 80265		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE V	NAME SHERMAN, CHRIS		<input checked="" type="checkbox"/> Delete		
STREET ADDRESS 301 EAST PINE STREET #400	CITY-ST-ZIP ORLANDO, FL 32801		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE V	NAME HEISER, JOHN		<input checked="" type="checkbox"/> Delete		
STREET ADDRESS 301 EAST PINE STREET #400	CITY-ST-ZIP ORLANDO, FL 32801		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>DAVID BLANKLOCK</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: <u>Aug 8/07</u> Daytime Phone #: <u>604-669-9777</u>					

ATTACHMENT

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SCHEDULE TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT

INTRAWEST RESORTS, INC.

10. OFFICERS AND DIRECTORS		
TITLE	Vice President and Assistant Secretary	<input checked="" type="checkbox"/> Delete
NAME	David D. Kleinkopf	
STREET ADDRESS	1050 17 th Street, Suite 1500	
CITY-ST-ZIP	Denver, CO 80265	
TITLE	Vice President	<input checked="" type="checkbox"/> Delete
NAME	Greg Ullman	
STREET ADDRESS	1050 17 th Street, Suite 1000	
CITY-ST-ZIP	Denver, CO 80265	
TITLE	Vice President	<input checked="" type="checkbox"/> Delete
NAME	Colin Yee	
STREET ADDRESS	1407 de la Montagne Street	
CITY-ST-ZIP	Montreal, QC H3G 1Z3	
TITLE	Vice President	<input checked="" type="checkbox"/> Delete
NAME	Steve Minick	
STREET ADDRESS	6900 S. McCarran Blvd., Suite 3000	
CITY-ST-ZIP	Reno, NV 89509	
TITLE	Vice President	<input checked="" type="checkbox"/> Delete
NAME	Michael Coyle	
STREET ADDRESS	1400 – 999 West Hastings Street	
CITY-ST-ZIP	Vancouver, BC V6C 2W2	
TITLE	Vice President	<input checked="" type="checkbox"/> Delete
NAME	Steve Laver	
STREET ADDRESS	1400 – 999 West Hastings Street	
CITY-ST-ZIP	Vancouver, BC V6C 2W2	
TITLE	Vice President	<input checked="" type="checkbox"/> Delete
NAME	Allan Copping	
STREET ADDRESS	1400 – 999 West Hastings Street	
CITY-ST-ZIP	Vancouver, BC V6C 2W2	
TITLE	Vice President	<input checked="" type="checkbox"/> Delete
NAME	Maurice Oullette	
STREET ADDRESS	1400 – 999 West Hastings Street	
CITY-ST-ZIP	Vancouver, BC V6C 2W2	

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10. OFFICERS AND DIRECTORS	
TITLE	Corporate Secretary <input checked="" type="checkbox"/> Delete
NAME	Ross J. Meacher
STREET ADDRESS	800 – 200 Burrard Street
CITY-ST-ZIP	Vancouver, BC V6C 3L6
TITLE	Assistant Secretary <input checked="" type="checkbox"/> Delete
NAME	Heath Bynum
STREET ADDRESS	6900 S. McCarran Blvd., Suite 3000
CITY-ST-ZIP	Reno, NV 89509

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Randal A. Nardone
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor
CITY-ST-ZIP	New York, NY 10105
TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jeffrey R. Rosenthal
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor
CITY-ST-ZIP	New York, NY 10105
TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William Doniger
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor
CITY-ST-ZIP	New York, NY 10105
TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alex Wasilov
STREET ADDRESS	800 – 200 Burrard Street
CITY-ST-ZIP	Vancouver, BC V6C 3L6
TITLE	Chief Financial Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael Forsayeth
STREET ADDRESS	800 – 200 Burrard Street
CITY-ST-ZIP	Vancouver, BC V6C 3L6
TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David Brooks
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor
CITY-ST-ZIP	New York, NY 10105

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Tobia Ippolito		
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor		
CITY-ST-ZIP	New York, NY 10105		
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Drew Stotesbury		
STREET ADDRESS	1400 – 999 West Hastings Street		
CITY-ST-ZIP	Vancouver, BC V6C 2W2		
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	James Boivin		
STREET ADDRESS	301 East Pine Street, Suite 400		
CITY-ST-ZIP	Orlando, FL 32801		
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Lorne D. Bassel		
STREET ADDRESS	1407 rue de la Montagne		
CITY-ST-ZIP	Montreal, QC H3G 1Z3		
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Mark Hall		
STREET ADDRESS	RR1, Box 145		
CITY-ST-ZIP	Stratton Mountain, VT 05155		
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Linda Priest		
STREET ADDRESS	800 – 200 Burrard Street		
CITY-ST-ZIP	Vancouver, BC V6C 3L6		
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Paul C. Woodward		
STREET ADDRESS	900 – 999 West Hastings Street		
CITY-ST-ZIP	Vancouver, BC V6C 2W2		
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Serge Jajko		
STREET ADDRESS	1407 de la Montagne Street		
CITY-ST-ZIP	Montreal, QC H3G 1Z3		

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Peter Cowley
STREET ADDRESS	1050 17 th Street, Suite 1000
CITY-ST-ZIP	Denver, CO 80265
TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Benno Nager
STREET ADDRESS	6900 South McCarran Blvd., Suite 3000
CITY-ST-ZIP	Reno, NV 89509
TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Judith Williams
STREET ADDRESS	301 E. Pine Street, Suite 400
CITY-ST-ZIP	Orlando, FL 32801
TITLE	Corporate Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David Blaiklock
STREET ADDRESS	800 – 200 Burrard Street
CITY-ST-ZIP	Vancouver, BC V6C 3L6