

FD3 0000002793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

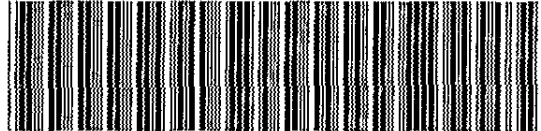
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

FD3-2793

OK

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CT CORPORATION

June 4, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5863258 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

INTRAWEST RESORTS, INC. (DE)
Qualification
Florida

Leisura Developments LLC (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Melanie Steinhilber

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INTRAWEST RESORTS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 84-1251824

(FEI number, if applicable)

4. NOVEMBER 24, 1993

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. #900 - 999 WEST HASTINGS STREET, VANCOUVER, BC V6C 2W2

(Principal office address)

(Current mailing address)

8. RESORT DEVELOPMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, , Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Hiedi M. Ruesch - Asst. Sec.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID D. KLEINKOPF, ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

DIRECTORS OF INTRAWEST RESORTS, INC.

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Gary L. Raymond	#900 - 999 West Hastings Street Vancouver, BC V6C 2W2
Jeff J. Stipec	14646 No. Kierland Boulevard, Suite 210 Scottsdale, Arizona 85254
James E. Onken	1050 17 th Street, Suite 1250 Denver, Colorado 80265

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OFFICERS OF INTRAWEST RESORTS, INC.

<u>OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Pres.	Gary L. Raymond	#900 - 999 West Hastings Street Vancouver, BC V6C 2W2
Vice Pres.	John E. Currie	800 - 200 Burrard Street Vancouver, BC V6C 3L6
Vice Pres	Jeff J. Stipeck	14646 No. Kierland Boulevard, Suite 210 Scottsdale, Arizona 85254
Vice Pres	James E. Onken	1050 17 th Street, Suite 1250 Denver, Colorado 80265
Vice Pres	Joseph W. Whitehouse, Jr.	1050 17 th Street, Suite 1250 Denver, Colorado 80265
Vice Pres	Jim Boivin	Capital Plaza Two 301 East Pine Street, Suite 450 Orlando, FL 32801
Vice Pres	David S. Greenfield	#900 - 999 West Hastings Street Vancouver, BC V6C 2W2
Vice Pres	Lorne D. Bassel	4269 S. Ste. Catherine West, Suite 600 West Mount, Quebec H3Z1P7
Vice Pres	Michael O'Connor	1050 17 th Street, Suite 1250 Denver, Colorado 80265
Vice Pres	Bruce Pittet	1 Snowshoe Drive Snowshoe, West Virginia 26209
Vice Pres	Paul Shepherd	5131 Owl Creek Road Snowmass Village, Colorado 81615
Vice Pres	Don Carr	Capital Plaza Two 301 East Pine Street, Suite 450 Orlando, FL 32801
Vice Pres	Connie Wynne	Capital Plaza Two 301 East Pine Street, Suite 450 Orlando, FL 32801
Vice Pres	Thomas Wallington	Capital Plaza Two 301 East Pine Street, Suite 450 Orlando, FL 32801

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Vice Pres Douglas Ogilvy

6900 South McCarran, Suite 3000
Reno, NV 89509

Secretary Ross J. Meacher

800 - 200 Burrard Street
Vancouver, BC V6C 3L6

Asst. Secy David D. Kleinkopf

1050 17th Street, Suite 1500
Denver, Colorado 80265

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Delaware

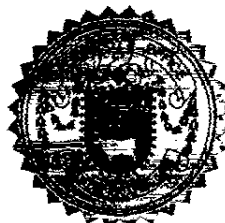
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTRAWEST RESORTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2447662

DATE: 06-02-03