

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000515

FILED
Jul 06, 2005
Secretary of State

Entity Name: DHI RESORT CORP., A DELAWARE CORPORATION

Current Principal Place of Business:

570 KIRKLAND WAY
KIRKLAND, WA 98033

New Principal Place of Business:

225 108TH AVENUE NE
SUITE 300
BELLEVUE, WA 98004

Current Mailing Address:

570 KIRKLAND WAY
KIRKLAND, WA 98033

New Mailing Address:

225 108TH AVENUE NE
SUITE 300
BELLEVUE, WA 98004

FEI Number: 65-0487689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLEE, PATRICK R
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

Title: T () Delete
Name: BENECKE, MICHAEL J
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

Title: S () Delete
Name: DONOGHUE, JOHN M
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

Title: VP () Delete
Name: DYER, M. P
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLEE, PATRICK R
Address: 225 108TH AVENUE NE, STE. 300
City-St-Zip: BELLEVUE, WA 98004

Title: T (X) Change () Addition
Name: BENECKE, MICHAEL J
Address: 225 108TH AVENUE NE, SUITE 300
City-St-Zip: BELLEVUE, WA 98004

Title: S (X) Change () Addition
Name: DONOGHUE, JOHN M
Address: 225 108TH AVENUE NE, SUITE 300
City-St-Zip: BELLEVUE, WA 98004

Title: VP (X) Change () Addition
Name: VOKEY, SCOTT R
Address: 225 108TH AVENUE NE, SUITE 300
City-St-Zip: BELLEVUE, WA 98004

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE EVENS

ASST

07/06/2005

Electronic Signature of Signing Officer or Director

Date