2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # F99000000637 1. Entity Name 04-28-2006 90158 011 ***150.00 INTRAWEST U.S. HOLDINGS INC. Principal Place of Business Mailing Address 221 CORPORATE CIRCLE 221 CORPORATE CIRCLE SUITÉ Q GOLDEN CO 80401 SUITE O GOLDEN CO 80401 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 91-1616891 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND PLANTATION FL 33324 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Addition ☐ Delete stephen K. Rice NAME RICE, STEPHEN K NAME 62 Linden Avenue STREET ADDRESS STREET ADDRESS 1 SNOWSHOE DRIVE CITY-ST-ZIP CITY-ST-ZiP SNOWSHOE WV 26209 V.P. Sammi TITLE TITLE NAME GREENFIELD, DAVID \$ NAME 200 Burraid St. Ste 800 STREET ADDRESS STREET ADDRESS 200 BURRARD STREET, STE 800 Leuncoover, BCCarda V6C3L CITY-ST-ZIP VANCOUVER BC CANADA CITY-ST-ZIP TITLE TITLE () Delete bavid Kleinkoof 1050 1775 St. Ste. 1500 NAME RAYMOND, GARY L NAME STREET ADDRESS STREET ADDRESS #900-999 WEST HASTINGS ST. Wenver CO 50265 VANCOUVER BC CANADA V6C -3L6 CITY-ST-7IP CITY-ST-ZIP + CFO ☐ Change TITLE □ Delete TITL F oe whotehouse CURRIE, JOHN E NAME NAME 1050 17th St., Ste, 1700 200 BURRARD STREET, STE 800 STREET ADDRESS STREET ADDRESS VANCOUVER BC CANADA CITY-ST-ZIP CITY-ST-ZIP Denver, (0'2026) ☐ Delete MEACHER, ROSS J NAME NAME 200 BURRARD STREET, STE 800 STREET ADDRESS STREET ADDRESS 200 Burrard VANCOUVER BC CANADA V6C3L6 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE VP KLEINKOPF, DAVID D NAME NAME Jim breene 1050 17TH ST., #1500 STREET ADDRESS STREET ADDRESS 200 Burral vancouver, BC Canada V6C346 DENVER CO 80265 CITY-ST-7/P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Date

Daytime Phone #